

B1 (Official Form 1)(1/08)

| United States Bankruptcy Court Northern District of Illinois | | | | Voluntary Petition | | | | | | | | | | | |
|---|--|---|---|---|---|--|---|---|---|--|---|--|---|---|--|
| Name of Debtor (if individual, enter Last, First, Middle): Mogilevsky, Vadim | | | Name of Joint Debtor (Spouse) (Last, First, Middle): Mogilevsky, Marina | | | | | | | | | | | | |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): | | | All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): | | | | | | | | | | | | |
| Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) xxx-xx-5031 | | | Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) xxx-xx-5550 | | | | | | | | | | | | |
| Street Address of Debtor (No. and Street, City, and State): 631 E. Pennsylvania Drive, Unit T-6 Palatine, IL <div style="text-align: right; font-size: small;">ZIP Code 60074</div> | | | Street Address of Joint Debtor (No. and Street, City, and State): 631 E. Pennsylvania Drive, Unit T-6 Palatine, IL <div style="text-align: right; font-size: small;">ZIP Code 60074</div> | | | | | | | | | | | | |
| County of Residence or of the Principal Place of Business: Cook | | | County of Residence or of the Principal Place of Business: Cook | | | | | | | | | | | | |
| Mailing Address of Debtor (if different from street address): <div style="text-align: right; font-size: small;">ZIP Code</div> | | | Mailing Address of Joint Debtor (if different from street address): <div style="text-align: right; font-size: small;">ZIP Code</div> | | | | | | | | | | | | |
| Location of Principal Assets of Business Debtor (if different from street address above): | | | | | | | | | | | | | | | |
| Type of Debtor (Form of Organization) (Check one box) <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.) | | Nature of Business (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input type="checkbox"/> Other Tax-Exempt Entity (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code). | | Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) <input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding Nature of Debts (Check one box) <input checked="" type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> Debts are primarily business debts. | | | | | | | | | | | |
| Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. | | | Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). | | | | | | | | | | | | |
| Statistical/Administrative Information <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. | | | | THIS SPACE IS FOR COURT USE ONLY | | | | | | | | | | | |
| Estimated Number of Creditors <table style="width: 100%; font-size: small;"><tr><td><input type="checkbox"/> 1-49</td><td><input type="checkbox"/> 50-99</td><td><input checked="" type="checkbox"/> 100-199</td><td><input type="checkbox"/> 200-999</td><td><input type="checkbox"/> 1,000-5,000</td><td><input type="checkbox"/> 5,001-10,000</td><td><input type="checkbox"/> 10,001-25,000</td><td><input type="checkbox"/> 25,001-50,000</td><td><input type="checkbox"/> 50,001-100,000</td><td><input type="checkbox"/> OVER 100,000</td></tr></table> | | | | | | <input type="checkbox"/> 1-49 | <input type="checkbox"/> 50-99 | <input checked="" type="checkbox"/> 100-199 | <input type="checkbox"/> 200-999 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 5,001-10,000 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> 25,001-50,000 | <input type="checkbox"/> 50,001-100,000 | <input type="checkbox"/> OVER 100,000 |
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 50-99 | <input checked="" type="checkbox"/> 100-199 | <input type="checkbox"/> 200-999 | | | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 5,001-10,000 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> 25,001-50,000 | <input type="checkbox"/> 50,001-100,000 | <input type="checkbox"/> OVER 100,000 | | | | |
| Estimated Assets <table style="width: 100%; font-size: small;"><tr><td><input checked="" type="checkbox"/> \$0 to \$50,000</td><td><input type="checkbox"/> \$50,001 to \$100,000</td><td><input type="checkbox"/> \$100,001 to \$500,000</td><td><input type="checkbox"/> \$500,001 to \$1 million</td><td><input type="checkbox"/> \$1,000,001 to \$10 million</td><td><input type="checkbox"/> \$10,000,001 to \$50 million</td><td><input type="checkbox"/> \$50,000,001 to \$100 million</td><td><input type="checkbox"/> \$100,000,001 to \$500 million</td><td><input type="checkbox"/> \$500,000,001 to \$1 billion</td><td><input type="checkbox"/> More than \$1 billion</td></tr></table> | | | | | | <input checked="" type="checkbox"/> \$0 to \$50,000 | <input type="checkbox"/> \$50,001 to \$100,000 | <input type="checkbox"/> \$100,001 to \$500,000 | <input type="checkbox"/> \$500,001 to \$1 million | <input type="checkbox"/> \$1,000,001 to \$10 million | <input type="checkbox"/> \$10,000,001 to \$50 million | <input type="checkbox"/> \$50,000,001 to \$100 million | <input type="checkbox"/> \$100,000,001 to \$500 million | <input type="checkbox"/> \$500,000,001 to \$1 billion | <input type="checkbox"/> More than \$1 billion |
| <input checked="" type="checkbox"/> \$0 to \$50,000 | <input type="checkbox"/> \$50,001 to \$100,000 | <input type="checkbox"/> \$100,001 to \$500,000 | <input type="checkbox"/> \$500,001 to \$1 million | <input type="checkbox"/> \$1,000,001 to \$10 million | <input type="checkbox"/> \$10,000,001 to \$50 million | <input type="checkbox"/> \$50,000,001 to \$100 million | <input type="checkbox"/> \$100,000,001 to \$500 million | <input type="checkbox"/> \$500,000,001 to \$1 billion | <input type="checkbox"/> More than \$1 billion | | | | | | |
| Estimated Liabilities <table style="width: 100%; font-size: small;"><tr><td><input type="checkbox"/> \$0 to \$50,000</td><td><input type="checkbox"/> \$50,001 to \$100,000</td><td><input checked="" type="checkbox"/> \$100,001 to \$500,000</td><td><input type="checkbox"/> \$500,001 to \$1 million</td><td><input type="checkbox"/> \$1,000,001 to \$10 million</td><td><input type="checkbox"/> \$10,000,001 to \$50 million</td><td><input type="checkbox"/> \$50,000,001 to \$100 million</td><td><input type="checkbox"/> \$100,000,001 to \$500 million</td><td><input type="checkbox"/> \$500,000,001 to \$1 billion</td><td><input type="checkbox"/> More than \$1 billion</td></tr></table> | | | | <input type="checkbox"/> \$0 to \$50,000 | <input type="checkbox"/> \$50,001 to \$100,000 | <input checked="" type="checkbox"/> \$100,001 to \$500,000 | <input type="checkbox"/> \$500,001 to \$1 million | <input type="checkbox"/> \$1,000,001 to \$10 million | <input type="checkbox"/> \$10,000,001 to \$50 million | <input type="checkbox"/> \$50,000,001 to \$100 million | <input type="checkbox"/> \$100,000,001 to \$500 million | <input type="checkbox"/> \$500,000,001 to \$1 billion | <input type="checkbox"/> More than \$1 billion | | |
| <input type="checkbox"/> \$0 to \$50,000 | <input type="checkbox"/> \$50,001 to \$100,000 | <input checked="" type="checkbox"/> \$100,001 to \$500,000 | <input type="checkbox"/> \$500,001 to \$1 million | <input type="checkbox"/> \$1,000,001 to \$10 million | <input type="checkbox"/> \$10,000,001 to \$50 million | <input type="checkbox"/> \$50,000,001 to \$100 million | <input type="checkbox"/> \$100,000,001 to \$500 million | <input type="checkbox"/> \$500,000,001 to \$1 billion | <input type="checkbox"/> More than \$1 billion | | | | | | |

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

**Mogilevsky, Vadim
Mogilevsky, Marina****All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location

Where Filed: **- None -**

Case Number:

Date Filed:

Location

Where Filed:

Case Number:

Date Filed:

Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)

Name of Debtor:

- None -

Case Number:

Date Filed:

District:

Relationship:

Judge:

Exhibit A

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.**Exhibit B**

(To be completed if debtor is an individual whose debts are primarily consumer debts.)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).

X /s/ Alexey Y. Kaplan (Kaplan Law Offices, P.C.), 2008

Signature of Attorney for Debtor(s) (Date)

Alexey Y. Kaplan (Kaplan Law Offices, P.C.) 6272494**Exhibit C**

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.☒ No.**Exhibit D**

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☒ Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

☒ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.**Information Regarding the Debtor - Venue**

(Check any applicable box)

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
- ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.
- ☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

Certification by a Debtor Who Resides as a Tenant of Residential Property

(Check all applicable boxes)

- ☐
- Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

(Name of landlord that obtained judgment)_____
(Address of landlord)

- ☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
- ☐ Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.
- ☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

Mogilevsky, Vadim
Mogilevsky, Marina

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Vadim Mogilevsky

Signature of Debtor **Vadim Mogilevsky**

X /s/ Marina Mogilevsky

Signature of Joint Debtor **Marina Mogilevsky**

Telephone Number (If not represented by attorney)

November 4, 2008

Date

Signature of Attorney*

X /s/ Alexey Y. Kaplan (Kaplan Law Offices, P.C.)

Signature of Attorney for Debtor(s)

Alexey Y. Kaplan (Kaplan Law Offices, P.C.) 6272494

Printed Name of Attorney for Debtor(s)

Kaplan Law Offices, P.C.

Firm Name

**4043 Dempster
Skokie, IL 60076**

Address

Email: **ayk@ameritech.net**

847-676-8600 Fax: 847-676-8601

Telephone Number

November 4, 2008

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X

Date

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

Official Form 1, Exhibit D (10/06)

United States Bankruptcy Court
Northern District of Illinois

In re Vadim Mogilevsky
Marina Mogilevsky

Debtor(s)

Case No. _____
Chapter 7

**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH
CREDIT COUNSELING REQUIREMENT**

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

☒ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

☐ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*

☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Must be accompanied by a motion for determination by the court.][Summarize exigent circumstances here.]* _____

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

Official Form 1, Exh. D (10/06) - Cont.

☐ 4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]*

☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

☐ Active military duty in a military combat zone.

☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Vadim Mogilevsky
Vadim Mogilevsky

Date: November 4, 2008

Official Form 1, Exhibit D (10/06)

United States Bankruptcy Court
Northern District of Illinois

In re Vadim Mogilevsky
Marina Mogilevsky

Debtor(s)

Case No. _____
Chapter 7

**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH
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Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

☒ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

☐ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*

☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Must be accompanied by a motion for determination by the court.][Summarize exigent circumstances here.]* _____

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

Official Form 1, Exh. D (10/06) - Cont.

☐ 4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]*

☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

☐ Active military duty in a military combat zone.

☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Marina Mogilevsky
Marina Mogilevsky

Date: November 4, 2008

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court
Northern District of Illinois

In re **Vadim Mogilevsky,**
Marina Mogilevsky

Debtors

Case No. _____

Chapter 7

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE | ATTACHED (YES/NO) | NO. OF SHEETS | ASSETS | LIABILITIES | OTHER |
|--|----------------------|------------------|-----------------|-------------------|-----------------|
| A - Real Property | Yes | 1 | 0.00 | | |
| B - Personal Property | Yes | 3 | 7,200.00 | | |
| C - Property Claimed as Exempt | Yes | 1 | | | |
| D - Creditors Holding Secured Claims | Yes | 1 | | 5,150.00 | |
| E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E) | Yes | 2 | | 32,610.00 | |
| F - Creditors Holding Unsecured Nonpriority Claims | Yes | 37 | | 383,140.71 | |
| G - Executory Contracts and Unexpired Leases | Yes | 1 | | | |
| H - Codebtors | Yes | 1 | | | |
| I - Current Income of Individual Debtor(s) | Yes | 1 | | | 4,971.21 |
| J - Current Expenditures of Individual Debtor(s) | Yes | 2 | | | 4,952.79 |
| Total Number of Sheets of ALL Schedules | | 50 | | | |
| Total Assets | | | 7,200.00 | | |
| Total Liabilities | | | | 420,900.71 | |

United States Bankruptcy Court
Northern District of Illinois

In re **Vadim Mogilevsky,**
Marina Mogilevsky

Debtors

Case No. _____

Chapter 7

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

| Type of Liability | Amount |
|---|------------------|
| Domestic Support Obligations (from Schedule E) | 0.00 |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E) | 32,610.00 |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed) | 0.00 |
| Student Loan Obligations (from Schedule F) | 0.00 |
| Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E | 0.00 |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F) | 0.00 |
| TOTAL | 32,610.00 |

State the following:

| | |
|---|-----------------|
| Average Income (from Schedule I, Line 16) | 4,971.21 |
| Average Expenses (from Schedule J, Line 18) | 4,952.79 |
| Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20) | 5,345.21 |

State the following:

| | | |
|--|------------------|-------------------|
| 1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column | | 150.00 |
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column | 32,610.00 | |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column | | 0.00 |
| 4. Total from Schedule F | | 383,140.71 |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4) | | 383,290.71 |

B6A (Official Form 6A) (12/07)

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| Description and Location of Property | Nature of Debtor's Interest in Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption | Amount of Secured Claim |
|--------------------------------------|---|------------------------------------|--|-------------------------|
|--------------------------------------|---|------------------------------------|--|-------------------------|

None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

B6B (Official Form 6B) (12/07)

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

| Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|--|------------------|--|---|---|
| 1. Cash on hand | | Cash on hand | J | 250.00 |
| 2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. | X | | | |
| 3. Security deposits with public utilities, telephone companies, landlords, and others. | | Security deposit with landlord | J | 1,200.00 |
| 4. Household goods and furnishings, including audio, video, and computer equipment. | | Household goods and furnishings | J | 500.00 |
| 5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | X | | | |
| 6. Wearing apparel. | | Necessary wearing apparel | J | 250.00 |
| 7. Furs and jewelry. | X | | | |
| 8. Firearms and sports, photographic, and other hobby equipment. | X | | | |
| 9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. | X | | | |
| 10. Annuities. Itemize and name each issuer. | X | | | |

Sub-Total > **2,200.00**
(Total of this page)

2 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|---|------------------|--------------------------------------|---|---|
| 11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | X | | | |
| 12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars. | X | | | |
| 13. Stock and interests in incorporated and unincorporated businesses. Itemize. | X | | | |
| 14. Interests in partnerships or joint ventures. Itemize. | X | | | |
| 15. Government and corporate bonds and other negotiable and nonnegotiable instruments. | X | | | |
| 16. Accounts receivable. | X | | | |
| 17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. | X | | | |
| 18. Other liquidated debts owed to debtor including tax refunds. Give particulars. | X | | | |
| 19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | X | | | |
| 20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. | X | | | |
| 21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. | X | | | |

Sub-Total > **0.00**
(Total of this page)

Sheet 1 of 2 continuation sheets attached
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|---|------------------|--------------------------------------|---|---|
| 22. Patents, copyrights, and other intellectual property. Give particulars. | X | | | |
| 23. Licenses, franchises, and other general intangibles. Give particulars. | X | | | |
| 24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | X | | | |
| 25. Automobiles, trucks, trailers, and other vehicles and accessories. | | 2004 Chevy Malibu | J | 5,000.00 |
| 26. Boats, motors, and accessories. | X | | | |
| 27. Aircraft and accessories. | X | | | |
| 28. Office equipment, furnishings, and supplies. | X | | | |
| 29. Machinery, fixtures, equipment, and supplies used in business. | X | | | |
| 30. Inventory. | X | | | |
| 31. Animals. | X | | | |
| 32. Crops - growing or harvested. Give particulars. | X | | | |
| 33. Farming equipment and implements. | X | | | |
| 34. Farm supplies, chemicals, and feed. | X | | | |
| 35. Other personal property of any kind not already listed. Itemize. | X | | | |

Sub-Total > **5,000.00**
(Total of this page)
Total > **7,200.00**

Sheet 2 of 2 continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (12/07)

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:
(Check one box)

- ☐ 11 U.S.C. §522(b)(2)
☒ 11 U.S.C. §522(b)(3)

☐ Check if debtor claims a homestead exemption that exceeds \$136,875.

| Description of Property | Specify Law Providing Each Exemption | Value of Claimed Exemption | Current Value of Property Without Deducting Exemption |
|---|--------------------------------------|----------------------------|---|
| <u>Cash on Hand</u> | | | |
| Cash on hand | 735 ILCS 5/12-1001(b) | 250.00 | 250.00 |
| <u>Security Deposits with Utilities, Landlords, and Others</u> | | | |
| Security deposit with landlord | 735 ILCS 5/12-1001(b) | 1,200.00 | 1,200.00 |
| <u>Household Goods and Furnishings</u> | | | |
| Household goods and furnishings | 735 ILCS 5/12-1001(b) | 500.00 | 500.00 |
| <u>Wearing Apparel</u> | | | |
| Necessary wearing apparel | 735 ILCS 5/12-1001(a) | 250.00 | 250.00 |
| <u>Automobiles, Trucks, Trailers, and Other Vehicles</u> | | | |
| 2004 Chevy Malibu | 735 ILCS 5/12-1001(c) | 4,800.00 | 5,000.00 |

Total: **7,000.00** **7,200.00**

0 continuation sheets attached to Schedule of Property Claimed as Exempt

B6D (Official Form 6D) (12/07)

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | H U S B A N D | W I F E | J O I N T | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
|--|--------------------------------------|--|------------------|-----------------------|--|--|--------------------------------------|--|---------------------------------|
| | | Husband, Wife, Joint, or Community | | | | | | | |
| | | DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | | | | | | | |
| Account No. 154904775416 | J | Opened 2/01/04 | | | X | | | 5,150.00 | 150.00 |
| Creditor #: 1 | | Purchase Money Security | | | | | | | |
| G M A C | | 2004 Chevy Malibu | | | | | | | |
| 15303 S 94th Ave | | Value \$ 5,000.00 | | | | | | | |
| Orland Park, IL 60462 | | | | | | | | | |
| Account No. | | | | | | | | | |
| | | | | | | | | | |
| | | Value \$ | | | | | | | |
| Account No. | | | | | | | | | |
| | | | | | | | | | |
| | | Value \$ | | | | | | | |
| Account No. | | | | | | | | | |
| | | | | | | | | | |
| | | Value \$ | | | | | | | |
| Subtotal (Total of this page) | | | | | | | | 5,150.00 | 150.00 |
| Total (Report on Summary of Schedules) | | | | | | | | 5,150.00 | 150.00 |

0 continuation sheets attached

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ Domestic support obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ Deposits by individuals

Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

| CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.) | C O D E B O R R | H W J C | Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM | AMOUNT NOT ENTITLED TO PRIORITY, IF ANY |
|---|--------------------------------------|------------------|--|--|--|--------------------------------------|--------------------|---|
| | | | | | | | | AMOUNT ENTITLED TO PRIORITY |
| Account No. xxx-xx-5031/xxx-xx-5550 Creditor #: 1 Illinois Department of Revenue Bankruptcy Section, Level 7-425 100 W. Randolph St. Chicago, IL 60606 | | J | 12/2006 & 12/2007 Illinois Income Taxes | | X | | 6,610.00 | 0.00 6,610.00 |
| Account No. xxx-xx-5031 Creditor #: 2 Internal Revenue Service PO Box 970006 Saint Louis, MO 63197-0006 | | J | 12/2003, 12/2005, 12/2006, 12/2007 Federal Income Taxes | | X | | 26,000.00 | 0.00 26,000.00 |
| Account No. Representing: Internal Revenue Service | | | Internal Revenue Service PO Box 745 District Director Chicago, IL 60690 | | | | | |
| Account No. Representing: Internal Revenue Service | | | Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114 | | | | | |
| Account No. | | | | | | | | |

Sheet **1** of **1** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal
(Total of this page)

Total
(Report on Summary of Schedules)

| | |
|------------------|------------------|
| 0.00 | 0.00 |
| 32,610.00 | 32,610.00 |
| 0.00 | 0.00 |
| 32,610.00 | 32,610.00 |

B6F (Official Form 6F) (12/07)

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|------------------------------------|--|--|--------------------------------------|-----------------|
| | | H W J C | | | | |
| Account No. -618727 Creditor #: 1 ABC Plumbing, Heating, & Cooling c/o Certified Services, Inc. PO Box 177 Waukegan, IL 60079 | | H | | | X | 425.06 |
| Account No. 406000848 Creditor #: 2 Advance Till Payday 943 W. Wise Road Schaumburg, IL 60193 | | J | | | | 467.40 |
| Account No. Representing: Advance Till Payday | | | | | | |
| Account No. 2-017177107 Creditor #: 3 Afni, Inc. Po Box 3427 Bloomington, IL 61702 | | W | | | X | 155.00 |
| Subtotal (Total of this page) | | | | | | 1,047.46 |

36 continuation sheets attached

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|--------------------------------------|------------------------------------|--|--|--------------------------------------|----------------------------------|
| | | H W J C | | | | |
| Account No. CINGULAR-2017177107 | | W | Last Active 3/01/04 Duplicate; collection for Cingular; included for purposes of notice and discharge. | | X | 0.00 |
| Creditor #: 4 Afni-Bloom 404 Brock Dr Po Box 3097 Bloomington, IL 61701 | | | | | | |
| Account No. 239346001 | | W | Opened 2/01/08 Last Active 10/01/06 Collection for Directv | | X | 97.00 |
| Creditor #: 5 Allied Interstate Inc 435 Ford Rd Ste 800 Minneapolis, MN 55426 | | | | | | |
| Account No. 07-M1-106443 | | H | Suit filed Jan. 2007 Credit account. | | X | 3,449.32 |
| Creditor #: 6 American General 20 N. Clark St., Unit 2600 Chicago, IL 60602 | | | | | | |
| Account No. 1060558042137233 | | H | Opened 1/01/06 Repoed Mazda MX6 in March/Feb. 2007. | | X | 3,456.00 |
| Creditor #: 7 American General Finan 3632 W 95th St Evergreen Park, IL 60805 | | | | | | |
| Account No. | | | American General Finance Golf Point Plaza 309 W. Golf Rd., Ste. 3 Schaumburg, IL 60195-5344 | | | |
| Representing: American General Finan | | | | | | |
| Sheet no. <u>1</u> of <u>36</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) |
| | | | | | | 7,002.32 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|--------------------------------------|---|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. 1002145586 Creditor #: 8 Armor Systems Co 1700 Kiefer Dr Ste 1 Zion, IL 60099 | H | Opened 8/01/07 CollectionAttorney Village Of Palatine | | | | 60.00 |
| Account No. 1001626089 Creditor #: 9 Armor Systems Co 1700 Kiefer Dr Ste 1 Zion, IL 60099 | H | Opened 2/01/05 Last Active 10/01/04 CollectionAttorney Village Of Arlington | | | | 45.00 |
| Account No. 1001629486 Creditor #: 10 Armor Systems Co 1700 Kiefer Dr Ste 1 Zion, IL 60099 | H | Opened 2/01/05 Last Active 11/01/04 CollectionAttorney Village Of Arlington | | | | 45.00 |
| Account No. 1001633639 Creditor #: 11 Armor Systems Co 1700 Kiefer Dr Ste 1 Zion, IL 60099 | H | Opened 2/01/05 Last Active 11/01/04 CollectionAttorney Village Of Arlington | | | | 45.00 |
| Account No. 1001633640 Creditor #: 12 Armor Systems Co 1700 Kiefer Dr Ste 1 Zion, IL 60099 | H | Opened 2/01/05 Last Active 11/01/04 CollectionAttorney Village Of Arlington | | | | 45.00 |
| Sheet no. 2 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 240.00 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|--------------------------------------|---|--|--|--------------------------------------|------------------|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. 1001676564 Creditor #: 13 Armor Systems Co 1700 Kiefer Dr Ste 1 Zion, IL 60099 | H | Opened 4/01/05 Last Active 1/01/05 CollectionAttorney Village Of Arlington | | | | 45.00 |
| Account No. 1001676565 Creditor #: 14 Armor Systems Co 1700 Kiefer Dr Ste 1 Zion, IL 60099 | H | Opened 4/01/05 Last Active 1/01/05 CollectionAttorney Village Of Arlington | | | | 45.00 |
| Account No. 1001740236 Creditor #: 15 Armor Systems Co 1700 Kiefer Dr Ste 1 Zion, IL 60099 | H | Opened 8/01/05 Last Active 4/01/05 CollectionAttorney Village Of Arlington | | | | 45.00 |
| Account No. 0440 0000 5194 2504 Creditor #: 16 Associated Credit Services, Inc. 105B South St. PO Box 9100 Hopkinton, MA 01748 | J | Collections for Charter One Bank | | X | | 3,219.47 |
| Account No. 002874322860 Creditor #: 17 Bank of America c/o Weltman, Weinberg, & Reis, Co. 175 South 3rd Street, Ste. 900 Columbus, OH 43215 | W | Collection for Bank of America #6643777 | | X | | 11,188.68 |
| Sheet no. 3 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | 14,543.15 |
| Subtotal (Total of this page) | | | | | | 14,543.15 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|---|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. XZ964436 Creditor #: 18 BlueCross BlueShield of Minnesota PO Box 64560 Saint Paul, MN 55164-0560 | J | 07/2006 North Shore Lung Specialist SC # 01291451 Medical | | | | 1.00 |
| Account No. XZ2964436 Creditor #: 19 BlueCross BlueShield of Minnesota PO Box 64560 Saint Paul, MN 55164-0560 | J | 07/2006 Sanders Court Pediatrics, Ltd #006 5810 01 | | | | 126.00 |
| Account No. XZ2964436 Creditor #: 20 BlueCross BlueShield of Minnesota PO Box 64560 Saint Paul, MN 55164-0560 | J | 07/2006 Medical Northwest Heart Association #48547 | | | | Unknown |
| Account No. XZ2964436 Creditor #: 21 BlueCross BlueShield of Minnesota PO Box 64560 Saint Paul, MN 55164-0560 | J | 07/2006 Medical Northwest Suburban Anesthesia MNW60714320607 | | | | Unknown |
| Account No. XZ2964436 Creditor #: 22 BlueCross BlueShield of Minnesota PO Box 64560 Saint Paul, MN 55164-0560 | J | 07/2006 Medical Northwestern Surgical Associate #469000007582 | | | | Unknown |
| Sheet no. 4 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 127.00 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|---|--|--|--------------------------------------|----------------------------------|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. XZ2964436 Creditor #: 23 BlueCross BlueShield of Minnesota PO Box 64560 Saint Paul, MN 55164-0560 | J | 07/2006 Medical Arlington Ridge Pathology SC 0001918355-0094 | | | | Unknown |
| Account No. XZ2964436 Creditor #: 24 BlueCross BlueShield of Minnesota PO Box 64560 Saint Paul, MN 55164-0560 | J | 08/2006 Medical ENH Medical Group EP22598110 | | | | Unknown |
| Account No. XZ2964436 Creditor #: 25 BlueCross BlueShield of Minnesota PO Box 64560 Saint Paul, MN 55164-0560 | J | 07/2006 Medical Suburban Surgical Care Specialists 1905C7E | | | | Unknown |
| Account No. XZ2964436 Creditor #: 26 BlueCross BlueShield of Minnesota PO Box 64560 Saint Paul, MN 55164-0560 | J | 06/2006 Medical Northwest Suburban Medical 17619C0Y | | | | Unknown |
| Account No. XZ2964436 Creditor #: 27 BlueCross BlueShield of Minnesota PO Box 64560 Saint Paul, MN 55164-0560 | J | 07/2006 Northwest Suburban Medical 17619C0Z Medical | | | | Unknown |
| Sheet no. <u>5</u> of <u>36</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) |
| | | | | | | 0.00 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|---|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. XZ2964436 Creditor #: 28 BlueCross BlueShield of Minnesota PO Box 64560 Saint Paul, MN 55164-0560 | J | 07/2006 Medical ENH Medical Group EP22249410 | | | | Unknown |
| Account No. XZ2964436 Creditor #: 29 BlueCross BlueShield of Minnesota PO Box 64560 Saint Paul, MN 55164-0560 | J | 07/2006 Medical Northshore Lung Association 01291441 | | | | Unknown |
| Account No. XZ2964436 Creditor #: 30 BlueCross BlueShield BluePlus of Minnesota PO Box 64676, Route M103 Saint Paul, MN 55164 | J | 01/2007 Medical | | | | 179.36 |
| Account No. 5178-0523-3865-2056 Creditor #: 31 Capital Management Services, Inc. 726 Exchange Street, Ste. 700 Buffalo, NY 14210 | J | 01/2007 Capital One credit account Atlantic Credit & Finance | | | | 1,584.05 |
| Account No. 319-0912742 Creditor #: 32 CCB 5300 S 6th Street Springfield, IL 62703-5184 | J | 04/2006 Cottonwood Fin | | | | 1,445.65 |
| Sheet no. <u>6</u> of <u>36</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 3,209.06 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|---|--|--|--------------------------------------|--|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. Representing: CCB | | CCB Credit Services PO Box 272 Springfield, IL 62705-0272 | | | | |
| Account No. GRAND VIC-17606803 Creditor #: 33 Certegy P.O. Box 30046 Tampa, FL 33630 | W | Opened 1/01/04 Last Active 1/01/04 ChargeAccount | | | | 305.00 |
| Account No. Q618727 Creditor #: 34 Certified Services Inc 1733 Washington St Ste 2 Waukegan, IL 60085 | H | Opened 6/01/06 Last Active 4/01/06 CollectionAttorney Abc Plumbing Heatin | | | | 422.00 |
| Account No. Representing: Certified Services Inc | | Certified Services, Inc. PO Box 177 Waukegan, IL 60079-0177 | | | | |
| Account No. 1110-0000-0650-6225-09 Creditor #: 35 Chase Bank 340 S. Cleveland Avenue, Bldg 370 OH1-1188 Westerville, OH 43081 | J | Prior to 06/2008 credit account | | | | 2,232.53 |
| Sheet no. <u>7</u> of <u>36</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) |
| | | | | | | 2,959.53 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E D E B T O R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--|---|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. Representing: Chase Bank | | Chase National Payment Services PO Box 182223 Columbus, OH 43218 | | | | |
| Account No. 1816083104385917 Creditor #: 36 Check Recovery Systems 6700 S. Centinela Blvd 3 Culver City, CA 90230 | W | Opened 6/01/04 Returned Check Safeway | | | | 225.00 |
| Account No. 1816083104387589 Creditor #: 37 Check Recovery Systems 6700 S. Centinela Blvd 3 Culver City, CA 90230 | W | Opened 6/01/04 Returned Check Safeway | | | | 225.00 |
| Account No. 1816113006610327 Creditor #: 38 Check Recovery Systems 6700 S. Centinela Blvd 3 Culver City, CA 90230 | W | Opened 9/01/06 Returned Check Safeway | | | | 225.00 |
| Account No. 1816113006610745 Creditor #: 39 Check Recovery Systems 6700 S. Centinela Blvd 3 Culver City, CA 90230 | W | Opened 9/01/06 Returned Check Safeway | | | | 225.00 |
| Sheet no. 8 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 900.00 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM | |
|---|--------------------------------------|------------------------------------|--|--|--|--------------------------------------|----------------------------------|----------|
| | | H W J C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | | |
| Account No. 1816113006610920 Creditor #: 40 Check Recovery Systems 6700 S. Centinela Blvd 3 Culver City, CA 90230 | | W | Opened 9/01/06 ReturnedCheck Safeway | | | | 164.00 | |
| Account No. 542418083965 Creditor #: 41 Citi Po Box 6241 Sioux Falls, SD 57117 | | W | Opened 5/01/95 Last Active 12/23/05 CreditCard | | | | 6,305.00 | |
| Account No. Representing: Citi | | | Blatt, Hasenmiller, Leibsker, Moore 125 South Wacker Drive, Suite 400 Chicago, IL 60606-4440 | | | | | |
| Account No. Representing: Citi | | | Richard A. Snow 123 W. Madison, Ste. 310 Chicago, IL 60602 | | | | | |
| Account No. 08-M1-127515 Creditor #: 42 CitiBank c/o Blatt, Hasenmiller, Leibsker & 125 S. Wacker Dr., Suite 400 Chicago, IL 60606 | | W | Judgment entered June 12, 2008 Collection for Citibank; judgment entered in June 12, 2008 for \$6,965.25; maybe duplicate; included for purposes of notice and discharge. | | X | | 0.00 | |
| Sheet no. 9 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | | Subtotal (Total of this page) | 6,469.00 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | H W J C | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|--------------------------------------|------------------|---|--|--|--------------------------------------|---|
| | | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. 6073365815304484 Creditor #: 43 Citifinancia P.O. B 499 Hanover, MD 21076 | | J | Opened 1/06/05 Last Active 10/01/06 Unsecured | | | | 11,383.00 |
| Account No. Representing: Citifinancia | | | Richard A. Snow 123 W. Madison, Ste. 310 Chicago, IL 60602 | | | | |
| Account No. 6074395615337056 Creditor #: 44 Citifinancial Po Box 499 Hanover, MD 21076 | | J | Opened 1/01/05 Last Active 4/28/07 Unsecured | | | | 9,411.00 |
| Account No. Representing: Citifinancial | | | Richard A. Snow 123 W. Madison, Ste. 310 Chicago, IL 60602 | | | | |
| Account No. 06-M1-696052 Creditor #: 45 City of Chicago c/o Harris Arnold & Scott, P.C. 600 W. Jackson Blvd., Ste. 710 Chicago, IL 60661 | | H | City of Chicago Code violations | | X | | 834.00 |
| Sheet no. <u>10</u> of <u>36</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | | Subtotal (Total of this page) |
| | | | | | | | 21,628.00 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|--|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. 05-M1-182102 Creditor #: 46 Cottonwood Finance c/o Baker Miller 29 N. Wacker Drive Chicago, IL 60603 | H | Credit account. | | X | | 1,659.28 |
| Account No. Representing: Cottonwood Finance | | Cottonwood Financial 2101 W. Ban White Blvd., Ste. 103 Austin, TX 78704 | | | | |
| Account No. Representing: Cottonwood Finance | | Paragon Way, Inc 2101 W. Ben White Boulevard Suite 103 Austin, TX 78704 | | | | |
| Account No. xxx-xx-5550 Creditor #: 47 Creditor c/o Robert M. Wolfberg, Esq. 300 N. Elizabeth, Ste. 4-E Chicago, IL 60607 | W | Collection for credit account; maybe Citifinancial, but debtor unsure. | | X | | 313.75 |
| Account No. xxx-xx-5550 Creditor #: 48 Creditor c/o Robert M. Wolfberg, Esq. 300 N. Elizabeth, Ste. 4-E Chicago, IL 60607 | W | Collection for credit account; maybe Citifinancial, but debtor unsure. | | X | | 704.24 |
| Sheet no. <u>11</u> of <u>36</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 2,677.27 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM | |
|--|--------------------------------------|---|--|--|--------------------------------------|----------------------------------|---------------|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | | |
| Account No. 017671379 | | W | | | X | 97.01 | |
| Creditor #: 49 DirectTV c/o CBE Group, Inc. PO Box 78626 Phoenix, AZ 85062 | | | | | | | |
| Account No. | | | | | | | |
| Representing: DirectTV | | | | | | | |
| Account No. NE-A0236009AAA | | J | | | | 132.00 | |
| Creditor #: 50 ENH Medical Group /ENH Pathol-C ENH 23159 Network Place Chicago, IL 60673-1231 | | | | | | | |
| Account No. NE-A0236009AAB | | J | | | | 192.00 | |
| Creditor #: 51 ENH Medical Group /ENH Pathol-C ENH 23159 Network Place Chicago, IL 60673-1231 | | | | | | | |
| Account No. 66-6482423 | | J | | | | 468.00 | |
| Creditor #: 52 ENH Medical Group Specialty Practic 23139 Network Place Chicago, IL 60673-1231 | | | | | | | |
| Sheet no. <u>12</u> of <u>36</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) | 889.01 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|---------------------------------|---|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. 94-6482423 Creditor #: 53 ENH Radiology 34618 Eagle Way Chicago, IL 60678-1346 | J | 08/2006 Medical | | | | 450.00 |
| Account No. 12627227 Creditor #: 54 Enhanced Recovery Corp 8014 Bayberry Rd Jacksonville, FL 32256 | H | Opened 6/01/08 Last Active 10/01/06 CollectionAttorney At T | | | | 165.00 |
| Account No. T-35373987 Creditor #: 55 ER Solutions, Inc. PO Box 9004 Renton, WA 98057-9004 | J | 09/2006 Dell Financial Services 6879-4501-1900-0472-237 | | | | 1,816.38 |
| Account No. 6324560 Creditor #: 56 Ffcc-Columbus Inc 1550 Old Henderson Rd St Columbus, OH 43220 | H | Opened 2/01/06 Last Active 7/01/04 CollectionAttorney Pizza Nsf | | | | 48.00 |
| Account No. 388888154100001 Creditor #: 57 First Midwest Bank/Na 300 N Hunt Club Rd Gurnee, IL 60031 | H | Opened 8/01/00 Last Active 7/01/02 CreditLineSecured | | | | Unknown |
| Sheet no. 13 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 2,479.38 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|---|--|--|--------------------------------------|--|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. 6038527 Creditor #: 58 First Revenue Assuranc 200 Fillmore St Ste 300 Denver, CO 80206 | H | Opened 1/01/06 Collection Attorney | | | | 91.00 |
| Account No. 4024-1120-2039-2715 Creditor #: 59 Focus Receivables Management, 1130 Northchase Parkway, Suite 150 Marietta, GA 30067 | J | 01/2007 credit account Worldwide Asset Purchasing II, LLC | | | | 1,147.03 |
| Account No. Representing: Focus Receivables Management, | | Focus Receivables Management, LLC PO Box 725069 Atlanta, GA 31139-2069 | | | | |
| Account No. 06907607 Creditor #: 60 Gemache & Myers, P.C. 1111 Woods Mill Road Suite 180 Town & Country (St. Louis), MO 63017 | J | 10/2006 credit account Bank of America | | | | 11,188.68 |
| Account No. 4785950 Creditor #: 61 Genesisfin 8705 Sw Nimbus Ave Beaverton, OR 97008 | W | Opened 10/20/05 Collection 15 Certegy | | | | 525.00 |
| Sheet no. 14 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 12,951.71 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|--------------------------------------|---|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. 4785951 Creditor #: 62 Genesisfin 8705 Sw Nimbus Ave Beaverton, OR 97008 | W | Opened 10/20/05 Collection 15 Certegy | | | | 525.00 |
| Account No. 4785952 Creditor #: 63 Genesisfin 8705 Sw Nimbus Ave Beaverton, OR 97008 | W | Opened 10/20/05 Collection 15 Certegy | | | | 525.00 |
| Account No. 4785953 Creditor #: 64 Genesisfin 8705 Sw Nimbus Ave Beaverton, OR 97008 | W | Opened 10/20/05 Collection 15 Certegy | | | | 525.00 |
| Account No. 4785964 Creditor #: 65 Genesisfin 8705 Sw Nimbus Ave Beaverton, OR 97008 | W | Opened 10/20/05 Collection 15 Certegy | | | | 525.00 |
| Account No. 4785966 Creditor #: 66 Genesisfin 8705 Sw Nimbus Ave Beaverton, OR 97008 | W | Opened 10/20/05 Collection 15 Certegy | | | | 525.00 |
| Sheet no. <u>15</u> of <u>36</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 2,625.00 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|--------------------------------------|---|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. 4785967 Creditor #: 67 Genesisfin 8705 Sw Nimbus Ave Beaverton, OR 97008 | W | Opened 10/20/05 Collection 15 Certegy | | | | 525.00 |
| Account No. 4785969 Creditor #: 68 Genesisfin 8705 Sw Nimbus Ave Beaverton, OR 97008 | W | Opened 10/20/05 Collection 15 Certegy | | | | 525.00 |
| Account No. 4785917 Creditor #: 69 Genesisfin 8705 Sw Nimbus Ave Beaverton, OR 97008 | W | Opened 10/20/05 Collection 15 Certegy | | | | 330.00 |
| Account No. 4785965 Creditor #: 70 Genesisfin 8705 Sw Nimbus Ave Beaverton, OR 97008 | W | Collection | | X | | 525.00 |
| Account No. 4785968 Creditor #: 71 Genesisfin 8705 Sw Nimbus Ave Beaverton, OR 97008 | W | Collection | | X | | 525.00 |
| Sheet no. <u>16</u> of <u>36</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 2,430.00 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|--|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. 23754 Creditor #: 72 Global Netwk 5320 College Blvd Shawnee Missio, KS 66211 | J | Opened 2/27/08 Last Active 5/20/08 CheckCreditOrLineOfCredit | | | | 3,023.00 |
| Account No. 55880693 Creditor #: 73 Global Payments Check 6215 W Howard St Niles, IL 60714 | J | Opened 6/01/03 Last Active 6/01/03 ReturnedCheck | | | | 25.00 |
| Account No. 2036518069320914 Creditor #: 74 H&F Law 33 N Lasalle Chicago, IL 60602 | H | Opened 1/12/05 Last Active 9/23/05 Collection Tcf National Bank | | | | 200.00 |
| Account No. 10091961 Creditor #: 75 Harvard Collection Services, Inc. 4839 N. Elston Chicago, IL 60630 | J | 01/2007 Illinois Department of Revenue | | | | 59.47 |
| Account No. 410028-26-107259-4 Creditor #: 76 HFC PO Box 17574 Baltimore, MD 21297-1574 | J | Mortgage Second real estate mortgage on 110 Steeple Drive, Unit E, Buffalo Grove, Illinois. Property forclosed upon by creditor in 2006. Amount reflects original judgment and not outstanding balance, if any. | | X | | 39,416.00 |
| Sheet no. <u>17</u> of <u>36</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 42,723.47 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM | |
|---|---------------------------------|--|--|--|--------------------------------------|----------------------------------|---|
| | | H W J C | | | | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. |
| Account No. | | Hollander Law Offices, LLC PO Box 105130 Atlanta, GA 30348-5130 | | | | | |
| Representing: HFC | | | | | | | |
| Account No. 41002800106840 | J | 11/2007 worldwide asset purchasing ii, llc | | | | 45,731.05 | |
| Creditor #: 77 Hollander Law Offices, LLC Po Box 105130 Atlanta, GA 30348-5130 | | | | | | | |
| Account No. 0000001002822706 | J | Prior to 06/2008 Saks | | | | 584.84 | |
| Creditor #: 78 Houston Funding II, LLC 2620 Fountainview, Suite 305 Houston, TX 77057 | | | | | | | |
| Account No. 1002822706 | W | Opened 8/01/98 ChargeAccount | | | | 585.00 | |
| Creditor #: 79 Hsbc/Saks 140 W Industrial Dr Elmhurst, IL 60126 | | | | | | | |
| Account No. | | Houston Funding II, LTD. 2620 Fountainview, Unit 305 Houston, TX 77057 | | | | | |
| Representing: Hsbc/Saks | | | | | | | |
| Sheet no. 18 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) | 46,900.89 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|--|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. 4242752118 Creditor #: 80 I C System Inc Po Box 64378 Saint Paul, MN 55164 | W | Opened 12/01/06 Last Active 4/01/06 CollectionAttorney Scott D. Glazer M. | | | | 177.00 |
| Account No. 4242300980 Creditor #: 81 I C System Inc Po Box 64378 Saint Paul, MN 55164 | H | Opened 10/01/06 Last Active 4/01/06 CollectionAttorney David Mittelman M D | | | | 175.00 |
| Account No. 0813564720-067 Creditor #: 82 Illinois Depart of Revenue PO Box 19025 Springfield, IL 62794-9025 | J | 07/2008 | | | | 1,804.57 |
| Account No. 43759111207 Creditor #: 83 Island National Group 6851 Jericho Turnpike, Suite 180 Syosset, NY 11791 | J | Prior to 03/2008 Masrhalls Fields/Macy's Retail Holdings Inc. credit account 684955718883 Access Code | | | | 3,249.79 |
| Account No. 4685644 Creditor #: 84 J.C.Christensen & Associates, Inc. PO Box 519 Sauk Rapids, MN 56379 | J | 01/2007 Nordstrom FSB 208759352 credit account | | | | 1,241.89 |
| Sheet no. 19 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 6,648.25 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|--------------------------------------|--|--|--|--------------------------------------|--|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. 8640 Creditor #: 85 John Lee Jackson 1445 Langham Creek Drive Houston, TX 77084 | J | 12/2006 Metra | | | | 141.10 |
| Account No. Representing: John Lee Jackson | | Universal Fidelity, LP Att: John Jackson PO Box 941911 Houston, TX 77094-8911 | | | | |
| Account No. 5424180325717137 Creditor #: 86 Lvnv Funding Llc Po Box 740281 Houston, TX 77274 | H | Opened 1/01/08 Last Active 9/01/05 Credit account | | X | | 14,706.00 |
| Account No. Representing: Lvnv Funding Llc | | Capital Management Services, Inc. 726 Exchange Street, Ste. 700 Buffalo, NY 14210 | | | | |
| Account No. 7302822727816818 Creditor #: 87 Lvnv Funding Llc Po Box 740281 Houston, TX 77274 | H | Opened 12/01/04 Credit account | | X | | 441.00 |
| Sheet no. 20 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 15,288.10 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|--------------------------------------|---|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. Representing: Lvnv Funding Llc | | Northland Group, Inc. PO Box 390846 Minneapolis, MN 55439 | | | | |
| Account No. 7302822673476542 Creditor #: 88 Lvnv Funding Llc Po Box 740281 Houston, TX 77274 | W | Opened 11/01/06 Last Active 9/25/05 Credit account | | | | 174.00 |
| Account No. 43-727-541-323-0 Creditor #: 89 Macy's PO Box 689195 Des Moines, IA 50368-9195 | J | 01/2007 credit account | | | | 632.05 |
| Account No. 35822001 Creditor #: 90 Mage & Price 707 Lake Cook Road Deerfield, IL 60015 | W | Opened 2/22/08 Collection West Suburban Curren | | | | 300.00 |
| Account No. MK5867NWS Creditor #: 91 Med Busi Bur 1460 Renaissance D Park Ridge, IL 60068 | H | Opened 3/13/07 Collection Med1 Medical | | | | 105.00 |
| Sheet no. 21 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 1,211.05 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|--------------------------------------|--|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. MK5867 Creditor #: 92 Medical Business Bureau, LLC PO Box 1219 Park Ridge, IL 60068-7219 | J | 03/2006 Medical Northwest SuburbanMK5867-6031544 | | | | 105.53 |
| Account No. Representing: Medical Business Bureau, LLC | | Medical Business Bureau, LLC 1175 Devin Drive, Suite 171 Norton Shores, MI 49441 | | | | |
| Account No. 8525203979 Creditor #: 93 Midland 8875 Aero Drive Suite 200 San Diego, CA 92123 | W | Last Active 6/01/05 Credit account | | | | 2,015.00 |
| Account No. 8528149981 Creditor #: 94 Midland Cred 8875 Aero Dr San Diego, CA 92123 | H | Opened 12/01/04 Collection Capital One | | X | | 1,584.00 |
| Account No. Representing: Midland Cred | | Capital Management Services, Inc. 726 Exchange Street, Ste. 700 Buffalo, NY 14210 | | | | |
| Sheet no. 22 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 3,704.53 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|---|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. 8525203979 Creditor #: 95 Midland Credit Mgmt 8875 Aero Dr San Diego, CA 92123 | W | Opened 10/01/07 Credit account | | | | 2,015.00 |
| Account No. 8525776781 Creditor #: 96 Midland Credit Mgmt 8875 Aero Dr San Diego, CA 92123 | W | Opened 12/01/07 Last Active 9/01/04 Credit account | | | | 1,335.00 |
| Account No. 69951 Creditor #: 97 Mutual Management Services 401 East State Street, 2nd Floor Po BOX 4777 Rockford, IL 61110 | J | 09/2006 City of Rockford Parking | | | | 50.00 |
| Account No. 556893451 Creditor #: 98 Nations Recovery Center, Inc. 6491 Peachtree Industrial Boulevard Atlanta, GA 30360 | J | 02/2007 credit account World Financial Network Bank | | | | 781.03 |
| Account No. Representing: Nations Recovery Center, Inc. | | National Recovery Center, Inc. PO BOX 48719 Atlanta, GA 30362-1719 | | | | |
| Sheet no. 23 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 4,181.03 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|--------------------------------------|--|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. 7302-8226-7347-6542 Creditor #: 99 Nationwide Credit, Inc. 2015 Vaughn Road NW, Suite 400 Kennesaw, GA 30144-7802 | J | 07/2006 GE Money Bank credit account ID#06118145058 EXXON 01253601F | | | | 159.99 |
| Account No. Representing: Nationwide Credit, Inc. | | Nationwide Credit, Inc. PO Box 740640 Atlanta, GA 30374-0640 | | | | |
| Account No. 7302-8227-2781-6818 Creditor #: 100 Nationwide Credit, Inc. 2015 Vaughn Road NW, Suite 400 Kennesaw, GA 30144-7802 | J | 09/2006 credit account GE Money Bank ID#06172188267 EXXON 01253601F | | | | 406.08 |
| Account No. Representing: Nationwide Credit, Inc. | | Nationwide Credit, Inc. PO Box 740640 Atlanta, GA 30374-0640 | | | | |
| Account No. 556-893-451 Creditor #: 101 New York Company-World Financial Ba PO Box 659728 San Antonio, TX 78265-9728 | J | 09/2006 credit account | | | | 600.36 |
| Sheet no. 24 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 1,166.43 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|---|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. D2503 Creditor #: 102 Northshore Women's Health Asso 767 Park Avenue West 240 Highland Park, IL 60035 | J | 06/2006 Medical | | | | 133.00 |
| Account No. GP3871717 /GP3882302 Creditor #: 103 Northwest Collectors, Inc 3601 Algonquin Road, Suite 232 Rolling Meadows, IL 60008 | J | 08/2006 Village of Buffalo Grove | | | | 160.00 |
| Account No. 44698684 06 Creditor #: 104 Northwest Community Hospital 800 West Central Road Arlington Heights, IL 60005 | J | 06/2006 Medical Blue Cross #XZ964436 | | | | 1,764.00 |
| Account No. Representing: Northwest Community Hospital | | BlueCross BlueShield of Minnesota PO Box 64560 Saint Paul, MN 55164-0560 | | | | |
| Account No. Representing: Northwest Community Hospital | | C.B. Accounts, Inc. 1101 Main Street Peoria, IL 61606 | | | | |
| Sheet no. 25 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 2,057.00 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E D E B T O R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--|---|--|--|--------------------------------------|--|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. Representing: Northwest Community Hospital | | Northwest Community Hospital PO Box 95698 Chicago, IL 60694-5698 | | | | |
| Account No. NW-6031544 Creditor #: 105 Northwest Sub Anesthesia PO Box 88648 Chicago, IL 60680-1648 | J | 07/2006 Medical | | | | 105.33 |
| Account No. 6260090-45384578 Creditor #: 106 OSI Collection Services, Inc. PO Box 959 Brookfield, WI 53008-0959 | J | 01/2007 Medical | | | | 220.00 |
| Account No. Representing: OSI Collection Services, Inc. | | C.B. Accounts, Inc. 1101 Main Street Peoria, IL 61606 | | | | |
| Account No. Representing: OSI Collection Services, Inc. | | Northwest Community Hospital PO Box 95698 Chicago, IL 60694-5698 | | | | |
| Sheet no. 26 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) |
| | | | | | | 325.33 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM | |
|---|--------------------------------------|---|--|--|--------------------------------------|----------------------------------|---|
| | | H W J C | | | | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. |
| Account No. | | Northwest Community Hospital 800 West Central Road Arlington Heights, IL 60005 | | | | | |
| Representing: OSI Collection Services, Inc. | | | | | | | |
| Account No. | | OSI Collection Services, Inc. 1375 East Woodfield Road, Suite 110 Schaumburg, IL 60173-5447 | | | | | |
| Representing: OSI Collection Services, Inc. | | | | | | | |
| Account No. 5959524-43165691 | J | 08/2006 Medical | | | | 898.51 | |
| Creditor #: 107 OSI Collection Services, Inc. PO Box 959 Brookfield, WI 53008-0959 | | | | | | | |
| Account No. | | OSI Collection Services, Inc. 1375 East Woodfield Road, Suite 110 Schaumburg, IL 60173-5447 | | | | | |
| Representing: OSI Collection Services, Inc. | | | | | | | |
| Account No. 3910958-0029111624159 | J | 07/2006 Medical Evanston Northwestern Healthcare | | | | 100.00 | |
| Creditor #: 108 OSI Collection Services, Inc. PO Box 959 Brookfield, WI 53008-0959 | | | | | | | |
| Sheet no. 27 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) | 998.51 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|--|--|--|--------------------------------------|--|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. Representing: OSI Collection Services, Inc. | | OSI Collection Services, Inc. 1375 East Woodfield Road, Suite 110 Schaumburg, IL 60173-5447 | | | | |
| Account No. 6120325-43421565 Creditor #: 109 OSI Collection Services, Inc. PO Box 959 Brookfield, WI 53008-0959 | J | 10/2006 Medical Northwest Community Hospital Blue Cross #XZ964436 | | | | 842.94 |
| Account No. Representing: OSI Collection Services, Inc. | | BlueCross BlueShield of Minnesota PO Box 64560 Saint Paul, MN 55164-0560 | | | | |
| Account No. Representing: OSI Collection Services, Inc. | | C.B. Accounts, Inc. 1101 Main Street Peoria, IL 61606 | | | | |
| Account No. Representing: OSI Collection Services, Inc. | | OSI Collection Services, Inc. 1375 East Woodfield Road, Suite 110 Schaumburg, IL 60173-5447 | | | | |
| Sheet no. 28 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) |
| | | | | | | 842.94 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|---|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. 127153519 Creditor #: 110 Oxford Management Services CS 9018 Melville, NY 11747 | J | 09/2006 credit account Nordstrom FSB 8890612 | | | | 1,448.83 |
| Account No. 319-1924242 Creditor #: 111 Paragon Way, Inc 2101 W. Ben White Boulevard Suite 103 Austin, TX 78704 | J | 12/2006 Cottonwood Financial - Collins Financial Services, Inc 5365111 | | | | 1,505.26 |
| Account No. 336-68-5550 Creditor #: 112 Payday Loan Store 268 S. State Street Elgin, IL 60123 | J | 04/2006 Loan | | | | 288.75 |
| Account No. 336-68-5550 Creditor #: 113 Payday Loan Store 1020 A. McLean Avenue Elgin, IL 60123 | J | 06/2006 Contract #0001,0002 Loan | | | | 764.40 |
| Account No. 3261882 Creditor #: 114 Pelletrieri & Associates, Ltd. 991 Oak Creek Drive Lombard, IL 60148-6408 | J | 04/2005 Medical Northwest Community Hospital Account #3940911 9 | | | | 89.99 |
| Sheet no. 29 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 4,097.23 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E D E B T O R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|--|---|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. 23520 Creditor #: 115 Physicans of The North Shore, Ltd 9555 Gross Point Road Skokie, IL 60076 | J | 04/2006 Medical | | | | 50.00 |
| Account No. 5810303 Creditor #: 116 Professional Account Management Po Box 1022 Wixom, MI 48393-1022 | J | 01/2007 Village of Schaumburg #000620784 | | | | 120.00 |
| Account No. Representing: Professional Account Management | | Professional Account Management, LL Collection Services Division Po Box 391 Milwaukee, WI 53201-0391 | | | | |
| Account No. 5796743 Creditor #: 117 Professional Account Management, LL Collection Services Division Po Box 391 Milwaukee, WI 53201-0391 | H | Collection; credit account. TCF Bank | | | | 824.99 |
| Account No. Representing: Professional Account Management, LL | | Professional Account Management Po Box 1022 Wixom, MI 48393-1022 | | | | |
| Sheet no. 30 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 994.99 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|--------------------------------------|---|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. X2752118-P-ST410 Creditor #: 118 Scott D. Glazer, M.D., S.C. 600 W. Lake Cook Road, Ste. 110 Buffalo Grove, IL 60089 | H | Medical | | X | | 177.00 |
| Account No. 0185698 Creditor #: 119 Scott D. Glazer, M.D., S.C. 600 W. Lake Cook Road, Ste. 110 Buffalo Grove, IL 60089 | J | 06/2006 Medical | | | | 82.00 |
| Account No. CK007420-00 Creditor #: 120 Short Term Loans, LLC 1400 East Touhy Ave, #108 Des Plaines, IL 60018 | J | 11/2005 Loan | | | | 765.00 |
| Account No. Representing: Short Term Loans, LLC | | Legalink-Chicago/Marge Payroll/Garnishment Dept 230 W. Monroe Street, Suite 1500 Chicago, IL 60606 | | | | |
| Account No. N57546 Creditor #: 121 Simm Associates, Inc. PO Box 7526 Newark, DE 19714-7526 | J | 06/2006 credit account First Consumers National Bank | | | | 1,180.99 |
| Sheet no. 31 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 2,204.99 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM | |
|--|--------------------------------------|---|--|--|--------------------------------------|----------------------------------|---|
| | | H W J C | | | | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. |
| Account No. | | Simm Associates, Inc. 200 Biddle Avenue, Suite 200 Springside Office Park Newark, DE 19702 | | | | | |
| Representing: Simm Associates, Inc. | | | | | | | |
| Account No. 110 Steeple, Unit E, Buffalo G | J | Homeowner's assoc. Homeowner's assoc. on 110 Steeple Drive, Unit E, Buffalo Grove, Illinois. Property forclosed upon by creditor in 2006. Amount reflects original judgment and not outstanding balance, if any. | | X | | 1,542.00 | |
| Creditor #: 122 Steeple View Condo Assoc. c/o Hughes & Assoc., Ltd. 3436 N. Kennicott Ave., Ste. 120 Arlington Heights, IL 60004 | | | | | | | |
| Account No. 40875 | J | 11/2001 Medical | | | | 187.50 | |
| Creditor #: 123 Suburban Endocrinology & Diabetes 2010 S. Arlington Heights Road Arlington Heights, IL 60005 | | | | | | | |
| Account No. 1660B-0302222AAA | J | 09/2006 Medical E N H Laboratory Services | | | | 50.00 | |
| Creditor #: 124 Transworld Systems 25 Northwest Point Boulevard Suite 750 Elk Grove Village, IL 60007 | | | | | | | |
| Account No. | | ENH Laboratory Services Collection Departmetn 9851 Eagle Way Chicago, IL 60678 | | | | | |
| Representing: Transworld Systems | | | | | | | |
| Sheet no. 32 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) | 1,779.50 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|---|--|--|--------------------------------------|---|
| | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | | | |
| Account No. Representing: Transworld Systems | | Transworld Systems 2235 Mercury Way, Suite 275 Santa Rosa, CA 95407-5413 | | | | |
| Account No. 5424-1803-2942-4144 Creditor #: 125 United Collections Bureau, Inc. 5620 Southwyck Blvd., Ste. 206 Toledo, OH 43614 | J | 06/2006 credit account CitiCorp Credit Services, Inc. | | | | 1,632.55 |
| Account No. Representing: United Collections Bureau, Inc. | | CitiCorp Credit Services Inc PO Box 140516 Toledo, OH 43614-0516 | | | | |
| Account No. 2626014631 Creditor #: 126 Universal Fidelity, LP PO Box 941911 Houston, TX 77094-8911 | J | 3/2007 | | | | 2,535.10 |
| Account No. 2626014631 Creditor #: 127 Us Bank Po Box 130 Hillsboro, OH 45133 | W | Opened 9/01/01 Lease | | X | | 2,535.00 |
| Sheet no. 33 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) 6,702.65 |

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|---------------------------------|---|--|--|--------------------------------------|--|
| | | H W J C | | | | |
| Account No. Representing: Us Bank | | Universal Fidelity, LP PO Box 941911 Houston, TX 77094-8911 | | | | |
| Account No. 005263214-01-5087 Creditor #: 128 Valentine & Kebartas, Inc PO Box 325 Lawrence, MA 01842 | J | 07/2006 credit account Client #234869979 | | | | 628.61 |
| Account No. 3300319 Creditor #: 129 Wapii 2221 Newmarket Par Marietta, GA 30067 | H | Opened 4/26/07 Collection Household Finance | | X | | 45,574.00 |
| Account No. 1508421542856 Creditor #: 130 Washington Mutual Home 324 W Evans St Florence, SC 29501 | H | Opened 11/01/01 Last Active 8/19/05 First real estate mortgage on 110 Steeple Drive, Unit E, Buffalo Grove, Illinois. Property foreclosed upon by creditor in 2006. Amount reflects original judgment and not outstanding balance, if any. | | X | | 108,371.00 |
| Account No. 19456787 Creditor #: 131 West Asset Management PO Box 2348 Sherman, TX 75091-2348 | H | Collection AT&T 8475416026777 | | X | | 165.32 |
| Sheet no. 34 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) |
| | | | | | | 154,738.93 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R R | H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|--|--------------------------------------|--|--|--|--|--------------------------------------|---|
| | | | | | | | |
| Account No. 556893451 Creditor #: 132 Wfnnb/New York & Compa 220 W Schrock Rd Westerville, OH 43081 | | W | Opened 2/01/96 Last Active 9/01/06 ChargeAccount | | | | 781.00 |
| Account No. 1002121002 Creditor #: 133 Zenith Acquisition 220 John Glenn Dr # 1 Amherst, NY 14228 | | W | Opened 12/01/06 Last Active 12/01/04 Collection Wells Fargo Financia North Star Capital #37163659 | | | | 2,859.00 |
| Account No. Representing: Zenith Acquisition | | | Nelson Watson & Assoc. 80 Merrimack Street, Lower Level Haverhill, MA 01830 | | | | |
| Account No. 1001253431 Creditor #: 134 Zenith Acquisition 220 John Glenn Dr # 1 Amherst, NY 14228 | | W | Opened 9/01/06 Last Active 10/01/04 Collection Wells Fargo Financia BHLM #1847824 #59678814 | | X | | 757.00 |
| Account No. Representing: Zenith Acquisition | | | Blatt, Hasenmiller, Leibsker, Moore 125 South Wacker Drive, Suite 400 Chicago, IL 60606-4440 | | | | |
| Sheet no. 35 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | | Subtotal (Total of this page) 4,397.00 |

B6F (Official Form 6F) (12/07) - Cont.

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B O R | Husband, Wife, Joint, or Community | C O N T I N G E N T | U N L I Q U I D A T E D | D I S P U T E D | AMOUNT OF CLAIM |
|---|---------------------------------|---|--|--|--------------------------------------|---|
| | | H W J C | | | | |
| Account No. Representing: Zenith Acquisition | | Imperial PO Box 940 San Jose, CA 95106 | | | | |
| Account No. | | | | | | |
| Account No. | | | | | | |
| Account No. | | | | | | |
| Account No. | | | | | | |
| Account No. | | | | | | |
| Sheet no. 36 of 36 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | | | Subtotal (Total of this page) Total (Report on Summary of Schedules) |
| | | | | | | 0.00 |
| | | | | | | 383,140.71 |

B6G (Official Form 6G) (12/07)

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

| Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract | Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. |
|--|--|
|--|--|

B6H (Official Form 6H) (12/07)

In re **Vadim Mogilevsky,
Marina Mogilevsky**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

0

continuation sheets attached to Schedule of Codebtors

B6I (Official Form 6I) (12/07)

In re **Vadim Mogilevsky**
Marina Mogilevsky

Case No. _____

Debtor(s)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

| | | |
|--|---|---|
| Debtor's Marital Status: Married | DEPENDENTS OF DEBTOR AND SPOUSE | |
| | RELATIONSHIP(S): Daughter | AGE(S): 10 |
| Employment: | DEBTOR | SPOUSE |
| Occupation | Waiter | Court Reporter |
| Name of Employer | Claim Jumper Restaurants | Legalink |
| How long employed | 1.5 years to present | 12 years to present |
| Address of Employer | 16721 Millikan Ave. Irvine, CA 92606 | 101 Arch St., 5th Floor Boston, MA 02110 |

INCOME: (Estimate of average or projected monthly income at time case filed)

| | | |
|---|--------------------|----------------|
| | DEBTOR | SPOUSE |
| 1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly) | \$ 4,060.21 | \$ 0.00 |
| 2. Estimate monthly overtime | \$ 0.00 | \$ 0.00 |

3. SUBTOTAL

| | |
|--------------------|----------------|
| \$ 4,060.21 | \$ 0.00 |
|--------------------|----------------|

4. LESS PAYROLL DEDUCTIONS

- a. Payroll taxes and social security
- b. Insurance
- c. Union dues
- d. Other (Specify): _____

| | |
|------------------|----------------|
| \$ 659.00 | \$ 0.00 |
| \$ 0.00 | \$ 0.00 |
| \$ 0.00 | \$ 0.00 |
| \$ 0.00 | \$ 0.00 |
| \$ 0.00 | \$ 0.00 |

5. SUBTOTAL OF PAYROLL DEDUCTIONS

| | |
|------------------|----------------|
| \$ 659.00 | \$ 0.00 |
|------------------|----------------|

6. TOTAL NET MONTHLY TAKE HOME PAY

| | |
|--------------------|----------------|
| \$ 3,401.21 | \$ 0.00 |
|--------------------|----------------|

7. Regular income from operation of business or profession or farm (Attach detailed statement)

| | |
|----------------|--------------------|
| \$ 0.00 | \$ 1,570.00 |
|----------------|--------------------|

8. Income from real property

| | |
|----------------|----------------|
| \$ 0.00 | \$ 0.00 |
|----------------|----------------|

9. Interest and dividends

| | |
|----------------|----------------|
| \$ 0.00 | \$ 0.00 |
|----------------|----------------|

10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above

| | |
|----------------|----------------|
| \$ 0.00 | \$ 0.00 |
|----------------|----------------|

11. Social security or government assistance
(Specify): _____

| | |
|----------------|----------------|
| \$ 0.00 | \$ 0.00 |
|----------------|----------------|

12. Pension or retirement income

| | |
|----------------|----------------|
| \$ 0.00 | \$ 0.00 |
|----------------|----------------|

13. Other monthly income
(Specify): _____

| | |
|----------------|----------------|
| \$ 0.00 | \$ 0.00 |
|----------------|----------------|

14. SUBTOTAL OF LINES 7 THROUGH 13

| | |
|----------------|--------------------|
| \$ 0.00 | \$ 1,570.00 |
|----------------|--------------------|

15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)

| | |
|--------------------|--------------------|
| \$ 3,401.21 | \$ 1,570.00 |
|--------------------|--------------------|

16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)

| |
|--------------------|
| \$ 4,971.21 |
|--------------------|

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Case No.

Case No. _____

| | | | |
|----|---|----|-----------------|
| a. | Average monthly income from Line 15 of Schedule I | \$ | <u>4,971.21</u> |
| b. | Average monthly expenses from Line 18 above | \$ | <u>4,952.79</u> |
| c. | Monthly net income (a. minus b.) | \$ | <u>18.42</u> |

B6J (Official Form 6J) (12/07)

Vadim Mogilevsky

In re **Marina Mogilevsky**

Case No. _____

Debtor(s)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Detailed Expense Attachment

Specific Tax Expenditures:

| | | |
|----------------------------------|----|---------------|
| Average Illinois Tax Levy | \$ | 400.00 |
| Fed. Tax Levy | \$ | 297.79 |
| Total Tax Expenditures | \$ | 697.79 |

Other Expenditures:

| | | |
|--|----|---------------|
| Medical expenses attributable to husband's diabetes | \$ | 250.00 |
| Extracurricular activities for minor child | \$ | 225.00 |
| After-school tutoring for minor child | \$ | 150.00 |
| Total Other Expenditures | \$ | 625.00 |

United States Bankruptcy Court
Northern District of Illinois

In re **Vadim Mogilevsky**
Marina Mogilevsky

Debtor(s)

Case No.
Chapter

7

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **52** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **November 4, 2008**

Signature **/s/ Vadim Mogilevsky**
Vadim Mogilevsky
Debtor

Date **November 4, 2008**

Signature **/s/ Marina Mogilevsky**
Marina Mogilevsky
Joint Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.

United States Bankruptcy Court
Northern District of Illinois

In re **Vadim Mogilevsky**
Marina Mogilevsky

Debtor(s)

Case No.
Chapter

7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None
☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT
\$308,539.00

SOURCE
2006: Buffet; Court Reporter; Sale of condo unit of parents; Gambling Income.
Adjusted Gross Income:

\$97,738.00

2007: Claim jumpers; Profit from business; gambling income

\$68,544.00

2008: 2008: Claim Jumpers & court reporter

2. Income other than from employment or operation of business

None ☒ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

3. Payments to creditors

None ☒ *Complete a. or b., as appropriate, and c.*

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF CREDITOR | DATES OF PAYMENTS | AMOUNT PAID | AMOUNT STILL OWING |
|------------------------------|-------------------|-------------|--------------------|
|------------------------------|-------------------|-------------|--------------------|

None ☒ b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF CREDITOR | DATES OF PAYMENTS/ TRANSFERS | AMOUNT PAID OR VALUE OF TRANSFERS | AMOUNT STILL OWING |
|------------------------------|---------------------------------|---|--------------------|
|------------------------------|---------------------------------|---|--------------------|

None ☒ c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR | DATE OF PAYMENT | AMOUNT PAID | AMOUNT STILL OWING |
|--|-----------------|-------------|--------------------|
|--|-----------------|-------------|--------------------|

4. Suits and administrative proceedings, executions, garnishments and attachments

None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| CAPTION OF SUIT AND CASE NUMBER | NATURE OF PROCEEDING | COURT OR AGENCY AND LOCATION | STATUS OR DISPOSITION |
|---|-----------------------------------|---------------------------------|-----------------------------------|
| Citibank v. Marina Mogilevsky No. 08-M1-127515 | Breach of Contract/collections | Cook County, Illinois | Pending |
| American General v. Mogilevsky, Marina & Vadim No. 07-M1-106443 | Breach of Contract/Collections | Cook County, Illinois | Pending |
| Citibank v. Marina Mogilevsky No. 08-M1-127515 | Breach of Contract/Collections | Cook County, Illinois | Judgment entered June 12, 2008 |

- None ☐ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE
BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE
December 2008

DESCRIPTION AND VALUE OF
PROPERTY
Pending

CitiBank
c/o Blatt, Hasenmiller, Leibsker & Moore, LLC
125 S. Wacker Drive, Suite 400
Chicago, IL 60606

5. Repossessions, foreclosures and returns

- None ☒ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF
CREDITOR OR SELLER

DATE OF REPOSSESSION,
FORECLOSURE SALE,
TRANSFER OR RETURN

DESCRIPTION AND VALUE OF
PROPERTY

6. Assignments and receiverships

- None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF
ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

- None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CUSTODIAN

NAME AND LOCATION
OF COURT
CASE TITLE & NUMBER

DATE OF
ORDER

DESCRIPTION AND VALUE OF
PROPERTY

7. Gifts

- None ☒ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF
PERSON OR ORGANIZATION

RELATIONSHIP TO
DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND
VALUE OF GIFT

8. Losses

- None ☒ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE
OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF
LOSS WAS COVERED IN WHOLE OR IN PART
BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

| NAME AND ADDRESS OF PAYEE | DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR | AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY |
|------------------------------|---|--|
|------------------------------|---|--|

10. Other transfers

None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR | DATE | DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED |
|---|------|---|
|---|------|---|

None ☐ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

| NAME OF TRUST OR OTHER DEVICE | DATE(S) OF TRANSFER(S) | AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY |
|----------------------------------|---------------------------|---|
|----------------------------------|---------------------------|---|

11. Closed financial accounts

None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF INSTITUTION | TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE | AMOUNT AND DATE OF SALE OR CLOSING |
|---------------------------------|--|---------------------------------------|
|---------------------------------|--|---------------------------------------|

12. Safe deposit boxes

None ☐ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY | NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY | DESCRIPTION OF CONTENTS | DATE OF TRANSFER OR SURRENDER, IF ANY |
|---|---|----------------------------|--|
|---|---|----------------------------|--|

13. Setoffs

None ☐ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF CREDITOR | DATE OF SETOFF | AMOUNT OF SETOFF |
|------------------------------|----------------|------------------|
|------------------------------|----------------|------------------|

14. Property held for another person

None ☐ List all property owned by another person that the debtor holds or controls.

| NAME AND ADDRESS OF OWNER | DESCRIPTION AND VALUE OF PROPERTY | LOCATION OF PROPERTY |
|---------------------------|-----------------------------------|----------------------|
|---------------------------|-----------------------------------|----------------------|

15. Prior address of debtor

None ☐ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

| ADDRESS | NAME USED | DATES OF OCCUPANCY |
|---------|-----------|--------------------|
|---------|-----------|--------------------|

16. Spouses and Former Spouses

None ☐ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None ☐ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

| SITE NAME AND ADDRESS | NAME AND ADDRESS OF GOVERNMENTAL UNIT | DATE OF NOTICE | ENVIRONMENTAL LAW |
|-----------------------|---------------------------------------|----------------|-------------------|
|-----------------------|---------------------------------------|----------------|-------------------|

None ☐ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

| SITE NAME AND ADDRESS | NAME AND ADDRESS OF GOVERNMENTAL UNIT | DATE OF NOTICE | ENVIRONMENTAL LAW |
|-----------------------|---------------------------------------|----------------|-------------------|
|-----------------------|---------------------------------------|----------------|-------------------|

None ☐ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

| NAME AND ADDRESS OF GOVERNMENTAL UNIT | DOCKET NUMBER | STATUS OR DISPOSITION |
|---------------------------------------|---------------|-----------------------|
|---------------------------------------|---------------|-----------------------|

18 . Nature, location and name of business

None

☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

| | LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN | ADDRESS | NATURE OF BUSINESS | BEGINNING AND ENDING DATES |
|--|--|---|-----------------------|-------------------------------|
| NAME Selfemployed court reporter | xxx-xx-5550 | 631 E. Pennsylvania Drive, Apt. T-6 Palatine, IL 60074 | Court reporter | 12 years to present |

None

☐ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

| NAME | ADDRESS |
|------|---------|
|------|---------|

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

19. Books, records and financial statements

None

☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

| NAME AND ADDRESS | DATES SERVICES RENDERED |
|---|-----------------------------------|
| Alexander Narod, CPA, P.C. 601 Skokie Blvd., Ste. 503 Northbrook, IL 60062 | 2006 and 2007 income taxes |

None

☐ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

| NAME | ADDRESS | DATES SERVICES RENDERED |
|------|---------|-------------------------|
|------|---------|-------------------------|

None

☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

| NAME | ADDRESS |
|------|---------|
|------|---------|

None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

20. Inventories

None ☐ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY
(Specify cost, market or other basis)

None ☐ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY
RECORDS

21 . Current Partners, Officers, Directors and Shareholders

None ☐ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

22 . Former partners, officers, directors and shareholders

None ☐ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

None ☐ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23 . Withdrawals from a partnership or distributions by a corporation

None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS
OF RECIPIENT,
RELATIONSHIP TO DEBTOR

DATE AND PURPOSE
OF WITHDRAWAL

AMOUNT OF MONEY
OR DESCRIPTION AND
VALUE OF PROPERTY

24. Tax Consolidation Group.

None ☐ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None ☐ If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date **November 4, 2008**

Signature **/s/ Vadim Mogilevsky**
Vadim Mogilevsky
Debtor

Date **November 4, 2008**

Signature **/s/ Marina Mogilevsky**
Marina Mogilevsky
Joint Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

Form 8
(10/05)

**United States Bankruptcy Court
Northern District of Illinois**

In re **Vadim Mogilevsky
Marina Mogilevsky**

Debtor(s)

Case No.

Chapter

7

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

- ☒ I have filed a schedule of assets and liabilities which includes debts secured by property of the estate.
- ☐ I have filed a schedule of executory contracts and unexpired leases which includes personal property subject to an unexpired lease.
- ☒ I intend to do the following with respect to property of the estate which secures those debts or is subject to a lease:

| Description of Secured Property | Creditor's Name | Property will be Surrendered | Property is claimed as exempt | Property will be redeemed pursuant to 11 U.S.C. § 722 | Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c) |
|---------------------------------|-----------------|---|-------------------------------------|--|---|
| 2004 Chevy Malibu | G M A C | Debtor will retain collateral and continue to make regular payments. | | | |

| Description of Leased Property | Lessor's Name | Lease will be assumed pursuant to 11 U.S.C. § 362(h)(1)(A) |
|-----------------------------------|---------------|---|
| -NONE- | | |

Date **November 4, 2008**

Signature **/s/ Vadim Mogilevsky**
Vadim Mogilevsky
Debtor

Date **November 4, 2008**

Signature **/s/ Marina Mogilevsky**
Marina Mogilevsky
Joint Debtor

United States Bankruptcy Court
Northern District of Illinois

In re **Vadim Mogilevsky**
Marina Mogilevsky

Debtor(s)

Case No.

Chapter

7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

| | | |
|--|----|-----------------|
| For legal services, I have agreed to accept..... | \$ | <u>1,201.00</u> |
| Prior to the filing of this statement I have received..... | \$ | <u>1,201.00</u> |
| Balance Due..... | \$ | <u>0.00</u> |

2. \$ 299.00 of the filing fee has been paid.

3. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

4. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- [Other provisions as needed]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Dated: November 4, 2008

/s/ Alexey Y. Kaplan (Kaplan Law Offices, P.C.)
Alexey Y. Kaplan (Kaplan Law Offices, P.C.) 6272494
Kaplan Law Offices, P.C.
4043 Dempster
Skokie, IL 60076
847-676-8600 Fax: 847-676-8601
ayk@ameritech.net

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS

**NOTICE TO INDIVIDUAL CONSUMER DEBTOR UNDER § 342(b)
OF THE BANKRUPTCY CODE**

In accordance with § 342(b) of the Bankruptcy Code, this notice: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case. You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days **before** the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

Certificate of Attorney

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

Alexey Y. Kaplan (Kaplan Law Offices, P.C.)
6272494

X **/s/ Alexey Y. Kaplan (Kaplan Law**
Offices, P.C.)

November 4, 2008

Printed Name of Attorney

Signature of Attorney

Date

Address:

4043 Dempster
Skokie, IL 60076
847-676-8600
ayk@ameritech.net

Certificate of Debtor

I (We), the debtor(s), affirm that I (we) have received and read this notice.

Vadim Mogilevsky
Marina Mogilevsky

X **/s/ Vadim Mogilevsky**

November 4, 2008

Printed Name of Debtor

Signature of Debtor

Date

Case No. (if known) _____

X **/s/ Marina Mogilevsky**

November 4, 2008

Signature of Joint Debtor (if any)

Date

**United States Bankruptcy Court
Northern District of Illinois**

In re **Vadim Mogilevsky** Case No. _____
Marina Mogilevsky Debtor(s) Chapter **7**

VERIFICATION OF CREDITOR MATRIX

Number of Creditors: **185**

The above-named Debtor(s) hereby verifies that the list of creditors is true and correct to the best of my (our) knowledge.

Date: **November 4, 2008** **/s/ Vadim Mogilevsky**
Vadim Mogilevsky
Signature of Debtor

Date: **November 4, 2008** **/s/ Marina Mogilevsky**
Marina Mogilevsky
Signature of Debtor

ABC Plumbing, Heating, & Cooling
c/o Certified Services, Inc.
PO Box 177
Waukegan, IL 60079

Advance Till Payday
943 W. Wise Road
Schaumburg, IL 60193

Advance Till Payday, Inc.
39 S. Northwest Highway
Palatine, IL 60074

Afni, Inc.
Po Box 3427
Bloomington, IL 61702

Afni-Bloom
404 Brock Dr Po Box 3097
Bloomington, IL 61701

Allied Interstate Inc
435 Ford Rd Ste 800
Minneapolis, MN 55426

American General
20 N. Clark St., Unit 2600
Chicago, IL 60602

American General Finan
3632 W 95th St
Evergreen Park, IL 60805

American General Finance
Golf Point Plaza
309 W. Golf Rd., Ste. 3
Schaumburg, IL 60195-5344

Armor Systems Co
1700 Kiefer Dr Ste 1
Zion, IL 60099

Armor Systems Co
1700 Kiefer Dr Ste 1
Zion, IL 60099

Armor Systems Co
1700 Kiefer Dr Ste 1
Zion, IL 60099

Armor Systems Co
1700 Kiefer Dr Ste 1
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Zion, IL 60099

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Zion, IL 60099

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1700 Kiefer Dr Ste 1
Zion, IL 60099

Associated Credit Services, Inc.
105B South St.
PO Box 9100
Hopkinton, MA 01748

Bank of America
c/o Weltman, Weinberg, & Reis, Co.
175 South 3rd Street, Ste. 900
Columbus, OH 43215

Blatt, Hasenmiller, Leibsker, Moore
125 South Wacker Drive, Suite 400
Chicago, IL 60606-4440

Blatt, Hasenmiller, Leibsker, Moore
125 South Wacker Drive, Suite 400
Chicago, IL 60606-4440

BlueCross BlueShield
of Minnesota
PO Box 64560
Saint Paul, MN 55164-0560

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of Minnesota
PO Box 64560
Saint Paul, MN 55164-0560

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PO Box 64560
Saint Paul, MN 55164-0560

BlueCross BlueShield
of Minnesota
PO Box 64560
Saint Paul, MN 55164-0560

BlueCross BlueShield BluePlus
of Minnesota
PO Box 64676, Route M103
Saint Paul, MN 55164

C.B. Accounts, Inc.
1101 Main Street
Peoria, IL 61606

C.B. Accounts, Inc.
1101 Main Street
Peoria, IL 61606

C.B. Accounts, Inc.
1101 Main Street
Peoria, IL 61606

Capital Management Services, Inc.
726 Exchange Street, Ste. 700
Buffalo, NY 14210

Capital Management Services, Inc.
726 Exchange Street, Ste. 700
Buffalo, NY 14210

Capital Management Services, Inc.
726 Exchange Street, Ste. 700
Buffalo, NY 14210

CCB
5300 S 6th Street
Springfield, IL 62703-5184

CCB Credit Services
PO Box 272
Springfield, IL 62705-0272

Certegy
P.O. Box 30046
Tampa, FL 33630

Certified Services Inc
1733 Washington St Ste 2
Waukegan, IL 60085

Certified Services, Inc.
PO Box 177
Waukegan, IL 60079-0177

Chase
National Payment Services
PO Box 182223
Columbus, OH 43218

Chase Bank
340 S. Cleveland Avenue, Bldg 370
OH1-1188
Westerville, OH 43081

Check Recovery Systems
6700 S. Centinela Blvd 3
Culver City, CA 90230

Check Recovery Systems
6700 S. Centinela Blvd 3
Culver City, CA 90230

Check Recovery Systems
6700 S. Centinela Blvd 3
Culver City, CA 90230

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6700 S. Centinela Blvd 3
Culver City, CA 90230

Check Recovery Systems
6700 S. Centinela Blvd 3
Culver City, CA 90230

Citi
Po Box 6241
Sioux Falls, SD 57117

CitiBank
c/o Blatt, Hasenmiller, Leibsker &
125 S. Wacker Dr., Suite 400
Chicago, IL 60606

CitiCorp Credit Services Inc
PO Box 140516
Toledo, OH 43614-0516

Citifinancia
P.O. B 499
Hanover, MD 21076

Citifinancial
Po Box 499
Hanover, MD 21076

City of Chicago
c/o Harris Arnold & Scott, P.C.
600 W. Jackson Blvd., Ste. 710
Chicago, IL 60661

Cottonwood Finance
c/o Baker Miller
29 N. Wacker Drive
Chicago, IL 60603

Cottonwood Financial
2101 W. Ban White Blvd., Ste. 103
Austin, TX 78704

Creditor
c/o Robert M. Wolfberg, Esq.
300 N. Elizabeth, Ste. 4-E
Chicago, IL 60607

Creditor
c/o Robert M. Wolfberg, Esq.
300 N. Elizabeth, Ste. 4-E
Chicago, IL 60607

DirectTV
c/o CBE Group, Inc.
PO Box 78626
Phoenix, AZ 85062

DirectTV
111 N. Canal Street
Chicago, IL 60606

ENH Laboratory Services
Collection Departmetn
9851 Eagle Way
Chicago, IL 60678

ENH Medical Group /ENH Pathol-C
ENH 23159 Network Place
Chicago, IL 60673-1231

ENH Medical Group /ENH Pathol-C
ENH 23159 Network Place
Chicago, IL 60673-1231

ENH Medical Group Specialty Practic
23139 Network Place
Chicago, IL 60673-1231

ENH Radiology
34618 Eagle Way
Chicago, IL 60678-1346

Enhanced Recovery Corp
8014 Bayberry Rd
Jacksonville, FL 32256

ER Solutions, Inc.
PO Box 9004
Renton, WA 98057-9004

Ffcc-Columbus Inc
1550 Old Henderson Rd St
Columbus, OH 43220

First Midwest Bank/Na
300 N Hunt Club Rd
Gurnee, IL 60031

First Revenue Assuranc
200 Fillmore St Ste 300
Denver, CO 80206

Focus Receivables Management,
1130 Northchase Parkway, Suite 150
Marietta, GA 30067

Focus Receivables Management, LLC
PO Box 725069
Atlanta, GA 31139-2069

G M A C
15303 S 94th Ave
Orland Park, IL 60462

Gemache & Myers, P.C.
1111 Woods Mill Road
Suite 180
Town & Country (St. Louis), MO 63017

Genesisfin
8705 Sw Nimbus Ave
Beaverton, OR 97008

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Beaverton, OR 97008

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8705 Sw Nimbus Ave
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Beaverton, OR 97008

Genesisfin
8705 Sw Nimbus Ave
Beaverton, OR 97008

Global Netwk
5320 College Blvd
Shawnee Missio, KS 66211

Global Payments Check
6215 W Howard St
Niles, IL 60714

H&F Law
33 N Lasalle
Chicago, IL 60602

Harvard Collection Services, Inc.
4839 N. Elston
Chicago, IL 60630

HFC
PO Box 17574
Baltimore, MD 21297-1574

Hollander Law Offices, LLC
Po Box 105130
Atlanta, GA 30348-5130

Hollander Law Offices, LLC
PO Box 105130
Atlanta, GA 30348-5130

Houston Funding II, LLC
2620 Fountainview, Suite 305
Houston, TX 77057

Houston Funding II, LTD.
2620 Fountainview, Unit 305
Houston, TX 77057

Hsbc/Saks
140 W Industrial Dr
Elmhurst, IL 60126

I C System Inc
Po Box 64378
Saint Paul, MN 55164

I C System Inc
Po Box 64378
Saint Paul, MN 55164

Illinois Depart of Revenue
PO Box 19025
Springfield, IL 62794-9025

Illinois Department of Revenue
Bankruptcy Section, Level 7-425
100 W. Randolph St.
Chicago, IL 60606

Imperial
PO Box 940
San Jose, CA 95106

Internal Revenue Service
PO Box 970006
Saint Louis, MO 63197-0006

Internal Revenue Service
PO Box 745
District Director
Chicago, IL 60690

Internal Revenue Service
P.O. Box 21126
Philadelphia, PA 19114

Island National Group
6851 Jericho Turnpike, Suite 180
Syosset, NY 11791

J.C.Christensen & Associates, Inc.
PO Box 519
Sauk Rapids, MN 56379

John Lee Jackson
1445 Langham Creek Drive
Houston, TX 77084

Legalink-Chicago/Marge
Payroll/Garnishment Dept
230 W. Monroe Street, Suite 1500
Chicago, IL 60606

Lvnv Funding Llc
Po Box 740281
Houston, TX 77274

Lvnv Funding Llc
Po Box 740281
Houston, TX 77274

Lvnv Funding Llc
Po Box 740281
Houston, TX 77274

Macy's
PO Box 689195
Des Moines, IA 50368-9195

Mage & Price
707 Lake Cook Road
Deerfield, IL 60015

Med Busi Bur
1460 Renaissance D
Park Ridge, IL 60068

Medical Business Bureau, LLC
PO Box 1219
Park Ridge, IL 60068-7219

Medical Business Bureau, LLC
1175 Devin Drive, Suite 171
Norton Shores, MI 49441

Midland
8875 Aero Drive Suite 200
San Diego, CA 92123

Midland Cred
8875 Aero Dr
San Diego, CA 92123

Midland Credit Mgmt
8875 Aero Dr
San Diego, CA 92123

Midland Credit Mgmt
8875 Aero Dr
San Diego, CA 92123

Mutual Management Services
401 East State Street, 2nd Floor
Po BOX 4777
Rockford, IL 61110

National Recovery Center, Inc.
PO BOX 48719
Atlanta, GA 30362-1719

Nations Recovery Center, Inc.
6491 Peachtree Industrial Boulevard
Atlanta, GA 30360

Nationwide Credit, Inc.
2015 Vaughn Road NW, Suite 400
Kennesaw, GA 30144-7802

Nationwide Credit, Inc.
2015 Vaughn Road NW, Suite 400
Kennesaw, GA 30144-7802

Nationwide Credit, Inc.
PO Box 740640
Atlanta, GA 30374-0640

Nationwide Credit, Inc.
PO Box 740640
Atlanta, GA 30374-0640

Nelson Watson & Assoc.
80 Merrimack Street, Lower Level
Haverhill, MA 01830

New York Company-World Financial Ba
PO Box 659728
San Antonio, TX 78265-9728

Northland Group, Inc.
PO Box 390846
Minneapolis, MN 55439

Northshore Women's Health Asso
767 Park Avenue West 240
Highland Park, IL 60035

Northwest Collectors, Inc
3601 Algonquin Road, Suite 232
Rolling Meadows, IL 60008

Northwest Community Hospital
PO Box 95698
Chicago, IL 60694-5698

Northwest Community Hospital
800 West Central Road
Arlington Heights, IL 60005

Northwest Community Hospital
800 West Central Road
Arlington Heights, IL 60005

Northwest Community Hospital
PO Box 95698
Chicago, IL 60694-5698

Northwest Sub Anesthesia
PO Box 88648
Chicago, IL 60680-1648

OSI Collection Services, Inc.
PO Box 959
Brookfield, WI 53008-0959

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PO Box 959
Brookfield, WI 53008-0959

OSI Collection Services, Inc.
PO Box 959
Brookfield, WI 53008-0959

OSI Collection Services, Inc.
PO Box 959
Brookfield, WI 53008-0959

OSI Collection Services, Inc.
1375 East Woodfield Road, Suite 110
Schaumburg, IL 60173-5447

OSI Collection Services, Inc.
1375 East Woodfield Road, Suite 110
Schaumburg, IL 60173-5447

OSI Collection Services, Inc.
1375 East Woodfield Road, Suite 110
Schaumburg, IL 60173-5447

OSI Collection Services, Inc.
1375 East Woodfield Road, Suite 110
Schaumburg, IL 60173-5447

Oxford Management Services
CS 9018
Melville, NY 11747

Paragon Way, Inc
2101 W. Ben White Boulevard
Suite 103
Austin, TX 78704

Paragon Way, Inc
2101 W. Ben White Boulevard
Suite 103
Austin, TX 78704

Payday Loan Store
268 S. State Street
Elgin, IL 60123

Payday Loan Store
1020 A. McLean Avenue
Elgin, IL 60123

Pelletrieri & Associates, Ltd.
991 Oak Creek Drive
Lombard, IL 60148-6408

Physicans of The North Shore, Ltd
9555 Gross Point Road
Skokie, IL 60076

Professional Account Management
Po Box 1022
Wixom, MI 48393-1022

Professional Account Management
Po Box 1022
Wixom, MI 48393-1022

Professional Account Management, LL
Collection Services Division
Po Box 391
Milwaukee, WI 53201-0391

Professional Account Management, LL
Collection Services Division
Po Box 391
Milwaukee, WI 53201-0391

Richard A. Snow
123 W. Madison, Ste. 310
Chicago, IL 60602

Richard A. Snow
123 W. Madison, Ste. 310
Chicago, IL 60602

Richard A. Snow
123 W. Madison, Ste. 310
Chicago, IL 60602

Scott D. Glazer, M.D., S.C.
600 W. Lake Cook Road, Ste. 110
Buffalo Grove, IL 60089

Scott D. Glazer, M.D., S.C.
600 W. Lake Cook Road, Ste. 110
Buffalo Grove, IL 60089

Short Term Loans, LLC
1400 East Touhy Ave, #108
Des Plaines, IL 60018

Simm Associates, Inc.
PO Box 7526
Newark, DE 19714-7526

Simm Associates, Inc.
200 Biddle Avenue, Suite 200
Springside Office Park
Newark, DE 19702

Steeple View Condo Assoc.
c/o Hughes & Assoc., Ltd.
3436 N. Kennicott Ave., Ste. 120
Arlington Heights, IL 60004

Suburban Endocrinology & Diabetes
2010 S. Arlington Heights Road
Arlington Heights, IL 60005

Transworld Systems
25 Northwest Point Boulevard
Suite 750
Elk Grove Village, IL 60007

Transworld Systems
2235 Mercury Way, Suite 275
Santa Rosa, CA 95407-5413

United Collections Bureau, Inc.
5620 Southwyck Blvd., Ste. 206
Toledo, OH 43614

Universal Fidelity, LP
PO Box 941911
Houston, TX 77094-8911

Universal Fidelity, LP
PO Box 941911
Houston, TX 77094-8911

Universal Fidelity, LP
Att: John Jackson
PO Box 941911
Houston, TX 77094-8911

Us Bank
Po Box 130
Hillsboro, OH 45133

Valentine & Kebartas, Inc
PO Box 325
Lawrence, MA 01842

Wapii
2221 Newmarket Par
Marietta, GA 30067

Washington Mutual Home
324 W Evans St
Florence, SC 29501

West Asset Management
PO Box 2348
Sherman, TX 75091-2348

Wfnnb/New York & Compa
220 W Schrock Rd
Westerville, OH 43081

Zenith Acquisition
220 John Glenn Dr # 1
Amherst, NY 14228

Zenith Acquisition
220 John Glenn Dr # 1
Amherst, NY 14228

**United States Bankruptcy Court
Northern District of Illinois**

In re **Vadim Mogilevsky
Marina Mogilevsky**

Debtor(s)

Case No.

Chapter

7

AFFIDAVIT EVIDENCING COMPLIANCE WITH GENERAL RULE 39

Affiant is the attorney of record for

**Vadim Mogilevsky
Marina Mogilevsky**

and has knowledge of the matters covered by this affidavit and has read General Rule 39.

Affiant has not directly or indirectly solicited employment by the above-named party or parties, and knows of no solicitation of said party or parties by any person that has resulted in the employment of the affiant, except (here state all exceptions, or if none state "no exception").

No Exception.

Affiant has not paid, or promised to pay, and knows of no payment or promise of payment to the above-named party, or parties, of the costs of this case, or of the medical, living or other expenses of any party, or of any part of an attorney's fee, or of any portion of the recovery by suit or settlement herein to any person whatever other than the above-named party or parties and the attorneys of record herein, except (here state all exceptions, or if none state "no exception").

No Exception.

Affiant has filed contemporaneously herewith a signed copy of any written contingent fee agreement applicable to his compensation for representing the above-named party or parties in this action and represents that signed copy thereof has been furnished to each party whom he represents; if no copy of a contingent fee agreement is filed herewith, affiant represents that his compensation for services in this case is not on a contingent basis.

I, **Alexey Y. Kaplan (Kaplan Law Offices, P.C.) 6272494**, certify under penalty of perjury that the above is true and correct.

Executed on **November 4, 2008**

/s/ Alexey Y. Kaplan (Kaplan Law Offices, P.C.)

Signature

**Alexey Y. Kaplan (Kaplan Law Offices, P.C.)
6272494**

**United States Bankruptcy Court
Northern District of Illinois**

In re **Vadim Mogilevsky
Marina Mogilevsky**

Debtor(s)

Case No.
Chapter

7

**DEBTOR'S CERTIFICATION OF COMPLETION OF POSTPETITION
INSTRUCTIONAL COURSE CONCERNING PERSONAL FINANCIAL MANAGEMENT**

Every individual debtor in a chapter 7, chapter 11 in which § 1141(d)(3) applies, or chapter 13 case must file this certification. If a joint petition is filed, each spouse must complete and file a separate certification. Complete one of the following statements and file by the deadline stated below:

☐ I, _____, the debtor in the above-styled case, hereby certify that on _____, I completed an instructional course in personal financial management provided by _____, an approved personal financial management provider.

Certificate No. (if any):_____.

☐ I, _____, the debtor in the above-styled case, hereby certify that no personal financial management course is required because of *[Check the appropriate box.]*:

☐ Incapacity or disability, as defined in 11 U.S.C. § 109(h);

☐ Active military duty in a military combat zone; or

☐ Residence in a district in which the United States trustee (or bankruptcy administrator) has determined that the approved instructional courses are not adequate at this time to serve the additional individuals who would otherwise be required to complete such courses.

Signature of Debtor: /s/ Vadim Mogilevsky
Vadim Mogilevsky

Date: **November 4, 2008**

Instructions: Use this form only to certify whether you completed a course in personal financial management. (Fed. R. Bankr. P. 1007(b)(7).) Do NOT use this form to file the certificate given to you by your prepetition credit counseling provider and do NOT include with the petition when filing your case.

Filing Deadlines: In a chapter 7 case, file within 45 days of the first date set for the meeting of creditors under § 341 of the Bankruptcy Code. In a chapter 11 or 13 case, file no later than the last payment made by the debtor as required by the plan or the filing of a motion for entry of a discharge under § 1328(b) of the Code. (See Fed. R. Bankr. P. 1007(c).)

United States Bankruptcy Court
Northern District of Illinois

In re **Vadim Mogilevsky**
Marina Mogilevsky

Debtor(s)

Case No.
Chapter

7

**DEBTOR'S CERTIFICATION OF COMPLETION OF POSTPETITION
INSTRUCTIONAL COURSE CONCERNING PERSONAL FINANCIAL MANAGEMENT**

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☐ I, _____, the debtor in the above-styled case, hereby certify that on _____, I completed an instructional course in personal financial management provided by _____, an approved personal financial management provider.

Certificate No. (if any): _____.

☐ I, _____, the debtor in the above-styled case, hereby certify that no personal financial management course is required because of *[Check the appropriate box.]*:

☐ Incapacity or disability, as defined in 11 U.S.C. § 109(h);

☐ Active military duty in a military combat zone; or

☐ Residence in a district in which the United States trustee (or bankruptcy administrator) has determined that the approved instructional courses are not adequate at this time to serve the additional individuals who would otherwise be required to complete such courses.

Signature of Debtor: /s/ Marina Mogilevsky
Marina Mogilevsky

Date: November 4, 2008

Instructions: Use this form only to certify whether you completed a course in personal financial management. (Fed. R. Bankr. P. 1007(b)(7).) Do NOT use this form to file the certificate given to you by your prepetition credit counseling provider and do NOT include with the petition when filing your case.

Filing Deadlines: In a chapter 7 case, file within 45 days of the first date set for the meeting of creditors under § 341 of the Bankruptcy Code. In a chapter 11 or 13 case, file no later than the last payment made by the debtor as required by the plan or the filing of a motion for entry of a discharge under § 1328(b) of the Code. (See Fed. R. Bankr. P. 1007(c).)

Disclosure Pursuant to 11 U.S.C. §527(a)(2)

You are notified:

1. All information that you are required to provide with a petition and thereafter during a case under the Bankruptcy Code is required to be complete, accurate, and truthful.
2. All assets and all liabilities are required to be completely and accurately disclosed in the documents filed to commence the case. Some places in the Bankruptcy Code require that you list the replacement value of each asset. This must be the replacement value of the property at the date of filing the petition, without deducting for costs of sale or marketing, established after a reasonable inquiry. For property acquired for personal, family, or household use, replacement value means the price a retail merchant would charge for property of that kind, considering the age and condition of the property.
3. The following information, which appears on Official Form 22, Statement of Current Monthly Income, is required to be stated after reasonable inquiry: current monthly income, the amounts specified in section 707(b)(2), and, in a case under chapter 13 of the Bankruptcy Code, disposable income (determined in accordance with section 707(b)(2)).
4. Information that you provide during your case may be audited pursuant to provisions of the Bankruptcy Code. Failure to provide such information may result in dismissal of the case under this title or other sanction, including criminal sanctions.

**IMPORTANT INFORMATION ABOUT BANKRUPTCY ASSISTANCE
SERVICES FROM AN ATTORNEY OR BANKRUPTCY PETITION
PREPARER.**

If you decide to seek bankruptcy relief, you can represent yourself, you can hire an attorney to represent you, or you can get help in some localities from a bankruptcy petition preparer who is not an attorney. **THE LAW REQUIRES AN ATTORNEY OR BANKRUPTCY PETITION PREPARER TO GIVE YOU A WRITTEN CONTRACT SPECIFYING WHAT THE ATTORNEY OR BANKRUPTCY PETITION PREPARER WILL DO FOR YOU AND HOW MUCH IT WILL COST.** Ask to see the contract before you hire anyone.

The following information helps you understand what must be done in a routine bankruptcy case to help you evaluate how much service you need. Although bankruptcy can be complex, many cases are routine.

Before filing a bankruptcy case, either you or your attorney should analyze your eligibility for different forms of debt relief available under the Bankruptcy Code and which form of relief is most likely to be beneficial for you. Be sure you understand the relief you can obtain and its limitations. To file a bankruptcy case, documents called a Petition, Schedules and Statement of Financial Affairs, as well as in some cases a Statement of Intention need to be prepared correctly and filed with the bankruptcy court. You will have to pay a filing fee to the bankruptcy court. Once your case starts, you will have to attend the required first meeting of the creditors where you may be questioned by a court official called a 'trustee' and by creditors.

If you choose to file a chapter 7 case, you may be asked by a creditor to reaffirm a debt. You may want help deciding whether to do so. A creditor is not permitted to coerce you into reaffirming your debts.

If you choose to file a chapter 13 case in which you repay your creditors what you can afford over 3 to 5 years, you may also want help with preparing your chapter 13 plan and with the confirmation hearing on your plan which will be before a bankruptcy judge.

If you select another type of relief under the Bankruptcy Code other than chapter 7 or chapter 13, you will want to find out what should be done from someone familiar with that type of relief.

Your bankruptcy case may also involve litigation. You are generally permitted to represent yourself in litigation in bankruptcy court, but only attorneys, not bankruptcy petition preparers, can give you legal advice.

United States Bankruptcy Court
Northern District of Illinois

In re **Vadim Mogilevsky**
Marina Mogilevsky

Debtor(s)

Case No.

Chapter

7

BUSINESS INCOME AND EXPENSES

FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: **ONLY INCLUDE** information directly related to the business operation.)

PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS:

1. Gross Income For 12 Months Prior to Filing: \$ **27,220.00**

PART B - ESTIMATED AVERAGE FUTURE GROSS MONTHLY INCOME:

2. Gross Monthly Income \$ **2,270.00**

PART C - ESTIMATED FUTURE MONTHLY EXPENSES:

3. Net Employee Payroll (Other Than Debtor) \$ **0.00**

4. Payroll Taxes **0.00**

5. Unemployment Taxes **0.00**

6. Worker's Compensation **0.00**

7. Other Taxes **0.00**

8. Inventory Purchases (Including raw materials) **0.00**

9. Purchase of Feed/Fertilizer/Seed/Spray **0.00**

10. Rent (Other than debtor's principal residence) **0.00**

11. Utilities **0.00**

12. Office Expenses and Supplies **0.00**

13. Repairs and Maintenance **0.00**

14. Vehicle Expenses **0.00**

15. Travel and Entertainment **0.00**

16. Equipment Rental and Leases **0.00**

17. Legal/Accounting/Other Professional Fees **0.00**

18. Insurance **0.00**

19. Employee Benefits (e.g., pension, medical, etc.) **0.00**

20. Payments to Be Made Directly By Debtor to Secured Creditors For Pre-Petition Business Debts (Specify):

DESCRIPTION

TOTAL

21. Other (Specify):

DESCRIPTION

TOTAL

Advertising

120.00

Car & truck expenses

330.00

Insurance

30.00

Supplies

195.00

Meals & entertainment

10.00

Parking

275.00

Legal & professional

25.00

22. Total Monthly Expenses (Add items 3-21)

\$ **985.00**

PART D - ESTIMATED AVERAGE NET MONTHLY INCOME:

23. AVERAGE NET MONTHLY INCOME (Subtract item 22 from item 2)

\$ **1,285.00**

United States Bankruptcy Court
Northern District of Illinois

In re **Vadim Mogilevsky,**
Marina Mogilevsky

Debtors

Case No. _____

Chapter 7

DECLARATION OF COMPLIANCE WITH RULE 9009

The undersigned is the attorney for the debtor in this case.

The undersigned declares under penalty of perjury that the Schedules and Forms filed in this case for the debtor were computer generated using *Best Case Bankruptcy* and conform with those prescribed by Bankruptcy Rule 9009.

Date November 4, 2008

/s/ Alexey Y. Kaplan (Kaplan Law Offices, P.C.) 6272494

Signature of attorney

Alexey Y. Kaplan (Kaplan Law Offices, P.C.) 6272494
Kaplan Law Offices, P.C.
4043 Dempster
Skokie, IL 60076
847-676-8600

United States Bankruptcy Court
Northern District of Illinois

In re Vadim Mogilevsky
Marina Mogilevsky

Debtor(s)

Case No.
Chapter

7

PAYMENT ADVICES COVER SHEET
UNDER 11 U.S.C. § 521(a)(1)(B)(iv)

I, Vadim Mogilevsky, declare under penalty of perjury that the foregoing is true and correct (CHECK ONE OF THESE BOXES):

- ☐ I have not been employed by any employer within the 60 days before the date of the filing of the petition.
- ☐ I was employed by an employer within 60 days before the date I filed my bankruptcy petition, but I have not received payment advices or other evidence of payment because ____
- ☒ I have received payment advices or other evidence of payment within 60 days before the date I filed my bankruptcy petition from any employer, and they are attached.

I, Marina Mogilevsky, declare under penalty of perjury that the foregoing is true and correct (CHECK ONE OF THESE BOXES):

- ☐ I have not been employed by any employer within the 60 days before the date of the filing of the petition.
- ☐ I was employed by an employer within 60 days before the date I filed my bankruptcy petition, but I have not received payment advices or other evidence of payment because ____
- ☐ I have received payment advices or other evidence of payment within 60 days before the date I filed my bankruptcy petition from any employer, and they are attached.

Date November 4, 2008

Signature /s/ Vadim Mogilevsky
Vadim Mogilevsky
Debtor

Date November 4, 2008

Signature /s/ Marina Mogilevsky
Marina Mogilevsky
Joint Debtor

STATEMENT OF INFORMATION REQUIRED BY 11 U.S.C. §341

INTRODUCTION

Pursuant to the Bankruptcy Reform Act of 1994, the Office of the United States Trustee, United States Department of Justice, has prepared this information sheet to help you understand some of the possible consequences of filing a bankruptcy petition under chapter 7 of the Bankruptcy Code. This information is intended to make you aware of...

- (1) the potential consequences of seeking a discharge in bankruptcy, including the effects on credit history;
- (2) the effect of receiving a discharge of debts
- (3) the effect of reaffirming a debt; and
- (4) your ability to file a petition under a different chapter of the Bankruptcy Code.

There are many other provisions of the Bankruptcy Code that may affect your situation. This information sheet contains only general principles of law and is not a substitute for legal advice. If you have questions or need further information as to how the bankruptcy laws apply to your specific case, you should consult with your lawyer.

WHAT IS A DISCHARGE?

The filing of a chapter 7 petition is designed to result in a discharge of most of the debts you listed on your bankruptcy schedules. A discharge is a court order that says you do not have to repay your debts, but there are a number of exceptions. Debts which may not be discharged in your chapter 7 case include, for example, most taxes, child support, alimony, and student loans; court-ordered fines and restitution; debts obtained through fraud or deception; and personal injury debts caused by driving while intoxicated or taking drugs. Your discharge may be denied entirely if you, for example, destroy or conceal property; destroy, conceal or falsify records; or make a false oath. Creditors cannot ask you to pay any debts which have been discharged. You can only receive a chapter 7 discharge once every eight (8) years.

WHAT ARE THE POTENTIAL EFFECTS OF A DISCHARGE?

The fact that you filed bankruptcy can appear on your credit report for as long as 10 years. Thus, filing a bankruptcy petition may affect your ability to obtain credit in the future. Also, you may not be excused from repaying any debts that were not listed on your bankruptcy schedules or that you incurred after you filed for bankruptcy.

WHAT ARE THE EFFECTS OF REAFFIRMING A DEBT?

After you file your petition, a creditor may ask you to reaffirm a certain debt or you may seek to do so on your own. Reaffirming a debt means that you sign and file with the court a legally enforceable document, which states that you promise to repay all or a portion of the debt that may otherwise have been discharged in your bankruptcy case. Reaffirmation agreements must generally be filed with the court within 60 days after the first meeting of the creditors.

Reaffirmation agreements are strictly voluntary — they are not required by the Bankruptcy Code or other state or federal law. You can voluntarily repay any debt instead of signing a reaffirmation agreement, but there may be valid reasons for wanting to reaffirm a particular debt.

Reaffirmation agreements must not impose an undue burden on you or your dependents and must be in your best interest. If you decide to sign a reaffirmation agreement, you may cancel it at any time before the court issues your discharge order or within sixty (60) days after the reaffirmation agreement was filed with the court, whichever is later. If you reaffirm a debt and fail to make the payments required in the reaffirmation agreement, the creditor can take action against you to recover any property that was given as security for the loan and you may remain personally liable for any remaining debt.

OTHER BANKRUPTCY OPTIONS

You have a choice in deciding what chapter of the Bankruptcy Code will best suit your needs. Even if you have already filed for relief under chapter 7, you may be eligible to convert your case to a different chapter.

Chapter 7 is the liquidation chapter of the Bankruptcy Code. Under chapter 7, a trustee is appointed to collect and sell, if economically feasible, all property you own that is not exempt from these actions.

Chapter 11 is the reorganization chapter most commonly used by businesses, but it is also available to individuals. Creditors vote on whether to accept or reject a plan, which also must be approved by the court. While the debtor normally remains in control of the assets, the court can order the appointment of a trustee to take possession and control of the business.

Chapter 12 offers bankruptcy relief to those who qualify as family farmers. Family farmers must propose a plan to repay their creditors over a three-to-five year period and it must be approved by the court. Plan payments are made through a chapter 12 trustee, who also monitors the debtor's farming operations during the pendency of the plan.

Finally, chapter 13 generally permits individuals to keep their property by repaying creditors out of their future income. Each chapter 13 debtor writes a plan which must be approved by the bankruptcy court. The debtor must pay the chapter 13 trustee the amounts set forth in their plan. Debtors receive a discharge after they complete their chapter 13 repayment plan. Chapter 13 is only available to individuals with regular income whose debts do not exceed \$1,000,000 (\$250,000 in unsecured debts and \$750,000 in secured debts).

AGAIN, PLEASE SPEAK TO YOUR LAWYER IF YOU NEED FURTHER INFORMATION OR EXPLANATION, INCLUDING HOW THE BANKRUPTCY LAWS RELATE TO YOUR SPECIFIC CASE.

/s/ Vadim Mogilevsky

Debtor's Signature

November 4, 2008

Date

/s/ Marina Mogilevsky

Joint Debtor's Signature

November 4, 2008

Date